## **Chaplin Recreation Commission**

## **Special Meeting Minutes**

# 9/5/2023

# 6:00 PM Chaplin Town Hall

Attendance:

Dave Stone – President

Shannon Hammond – Vice President

Amie Kraemer – Treasurer

Monica Arbo – Secretary

Danny Cates

Pat Pogmore

- 1. Call to Order
  - a. 6:00pm
- 2. Audience For Citizens
  - a. None
  - b. Charlie Harakaly, not sworn in yet to be a full member, but attended.
- 3. Treasurer's Report
  - a. General Fund as of 9/5/2023
    - i. \$7,081.43
  - b. Special Revenue as of 9/5/2023

i. \$6,717.68

- c. Activities line item is already overbudget by \$379.37
- d. Amie to check on the payment for Mack Truck Mary. Waiting on check for bounce house, she has check for Fresh Apples. Amie to work with town Treasurer for any other checks. Amie to get petty cash for concessions.
- 4. Fall Soccer
  - a. Everything good to go. Need to approve registration fees. Flyers went out with registration fees of \$40 for residents and \$50 for non-residents without Commission preapproval from the Chaplin Elementary School. Shannon proposed doing the same logo on every shirt for each sport, to try and combat the extra, mismatched shirts. Pat to get a quote from a vendor she knows. Dave to assist in ordering.
  - b. Dave motions to establish registration fees of \$40 for Chaplin residents and \$50 for non-residents for fall soccer.
    - i. Shannon 2nds
    - ii. 6-0-0 Pass
  - c. Dave motions to spend up to \$400 on soccer shirts out of special revenue.

- i. Danny 2nds
- ii. 6-0-0 Pass
- 5. Chaplin Day continued discussion, action, and planning
  - a. Lawn Mower Races
    - i. Needs a set of hands during the races. Racers will drive into field and park. Anyone available Friday to help set up the track would be appreciated. Josh to help Danny during race.
  - b. Vendors
    - i. Magic of Nancy Noodles the Clown is asking \$275 to show from 3:30 to 6:30 PM. If she stays any additional time its \$50 an hour.
    - ii. Shannon motions to spend up to \$275 from Special Revenue for Nancy Noodles.
      - 1. Amie 2nds
      - 2. 6-0-0 Pass
    - iii. Dave to send Monica and Shannon a new map to disperse to Rec Members and vendors.
    - iv. Dave to figure out where Dylan's Dumpsters will be located.
    - v. Buck's Ice Cream is coming, not sure how long they're staying.
  - c. Cornhole
    - i. See map for location. Need more advertising.
  - d. Bounce house
    - i. Need a monitor for bounce house. Previous option has cancelled due to a conflict. Pat will be the bounce house monitor until 2:30. Ava Stone to cover the rest of the day.
  - e. Balloon
    - i. Vendor has asked for a line monitor Dave to fill in.
  - f. Porta-Potties
    - One sink, one handicap (in addition to our current handicap), one standard for \$500. Plus 2 standard at the snack shack.

#### g. Concessions

- i. Someone needs to be available to pick up the food order on Thursday and deliver to the shack. Dave to pick up.
- ii. Walmart Order
  - 1. Ice cream
  - 2. Peppers and Onions
- iii. Danny motions to spend up to \$500 from Special Revenue for Walmart concessions items.
  - 1. Pat 2nds
  - 2. 6-0-0 Pass
- iv. Propane
  - 1. Danny motions up to \$75 on propane.
    - a. Shannon 2nds
    - b. 6-0-0 Pass
    - c. Dave to get propane.

- v. Schedule of Help
  - 1. All Day Monica
  - 2. Lunch Service Amie and Charlie
  - 3. Shannon to fill in for Monica during cornhole tournament
  - 4. Dinner Service Danny and Dave

### 6. Adjourn

### a. Dave motions to adjourn at 7:18.

- i. Danny 2nds
- ii. 6-0-0 Pass