

Joppatowne Recreation Council
Board Meeting
September 22, 2008

The JRC board meeting was called to order at 6:15 pm. All board members were present except Laura Harrell.

The secretary's report was given by Susan. The minutes from July were sent out by the secretary prior to the meeting. There were no objections. The minutes were accepted as written.

The treasurer's report was given by Cathy. We have a current balance of \$165,658.19. Cathy asked that with the recent failures of banks should we move some of our money to another bank so that it is protected. The board agreed that this was a good idea and Cathy will look into this. There is \$2800.00 currently in unidentified deposits. Some of this money will move to the general fund if it is not identified by the next meeting.

The staff report was given by Tim. There is a problem with the accessibility of the storage room at MMS. 3 programs share this space and due to complaints about missing items from 1 program, the other programs cannot get to their equipment without a member of the MMS janitorial staff. Equipment is beginning to be moved from Copenhagen and all should be out in a month's time. The distribution of this year's custodial money was discussed. Cathy will look at what everyone paid in custodial fees last year and a final decision will be made after that. Program cancellations are as follows: MES and RES- 9/30, 10/9, 10/16, 10/17, 10/31, 11/3, 11/4, 11/21, 11/26-12/1. All schools: 11/3-11/4, 11/27-12/1

Korina Jackson, the new Family Swim chairperson stopped by to introduce herself and to meet with the board. The board informed her of the required forms, the registration process and the need to have a pool operator and a lifeguard.

The President's report was given by Hazel. The capital budget was discussed. JRC's priorities continue to be storage and restrooms at MMS, restrooms at Copenhagen, and field lighting. The presidents also discussed HB football. Many games were cancelled due to Hurricane Ike. The discussion was tabled until the next meeting.

Old business

John Murphy was appointed secretary by Hazel, due to Susan Bulavko's resignation. Hazel also appointed Molly Laurysens to board member to fill the seat vacated by John. The new high school gym should be ready by the end of October and new bleachers have been installed in the new gym.

New business

Matt Jones, of the scuba center in Havre de Grace, sent a proposal via e-mail to the board to begin a scuba program. The cost would be \$275 per person. The 4 week session could accommodate 6-8 people. The board liked the idea but wondered if logistics would be a problem. Tim will be looking to see where the program would be able to fit.

The next general meeting will be on October 27, 2008 at JHS at 7:00pm. The next board meeting will be on November 24, 2008 at MPP at 6:00pm. The meeting adjourned at 8:40pm.

On a personal note, I would like to say goodbye and thank you to everyone. I have enjoyed being the secretary for JRC but felt that it was time to move on. Good luck to all in the future.

Respectfully submitted,

Susan Bulavko