Chaplin Recreation Commission

Special Meeting Minutes

March 22, 2018

Chaplin Town Hall

- 1. Call to Order -7:30pm
- 2. Audience for Citizens-none
- 3. Secretary's Report-tabled
- 4. Treasurer 's Report- GF: \$16,328.61
- 5. Sports

Motion by Dave to collect \$40 (SR) per player for teeball 2nd by Gary. Passed

Motion by Matt F. to spend up to \$15 per player from SR to purchase teeshirts and caps for the teeball players. 2nd by John. Passed

Motion by John to spend up to \$1000 from Sports Equipment (SE) on basketballs and equipment for the basketball programs. 2nd by Tim. Passed.

Motion by Dave to spend up to \$250 on Teeball equipment (SE). 2nd by John. Passed

6. Building and Field

Motion by Dave to purchase cash register up to \$100. (Field and Development(FD)) 2nd by Tim. Passed

Motion by Matt F to spend up to \$250 on 4 propane tanks + fill (FD). John 2nd. Passed.

Motion by Matt F. to spend up to \$2000 on permanent Disc Golf nets and Discs (FD). 2nd Dave. Passed.

Motion by Matt to purchase projector screen for movies and programs, (FD) up to \$400. 2nd by John. Passed.

Motion by Matt to spend up to \$2500 (FD) on DSLR camera/accessories to be used to for all programs and advertisement. 2nd by Dave. Passed.

Motion by Matt to purchase audio mixer for our sound system up to \$500. 2nd by Dave. Passed. Motion by Dave to purchase Griddle up to \$400. (FD). 2nd by Tim. Passed.

- 7. Special Activities. Matt states that community center room has bad acoustics for movie nights and similar activities. Further discussions needed to address problem.
 - Roger Bolduc is moving forward with festival plans.
- 8. Budget 2018/2019 Motion by Matt to pass budget (attached). 2nd by Dave. Passed.
- 9. Other Business
- 10. Audience for Citizens-None
- 11. Adjournment 9pm