

East Montpelier Recreation Board Draft Minutes

February 13, 2023 @ 7:15PM

Meeting held at East Montpelier Elementary School

- 1) Call Meeting to order – Meeting called to order at 7:16PM
- 2) Attendance – Present: Jack Zeilenga, Anne Lamere, Kate Bean, Darci Coleman Graves, Bob Fitch, Jason Deforge, Alex Rob Absent: Michael Blanchard, Jan Aldrich
- 3) Public Comments – No members of the public present.
- 4) Approve Minutes from previous meeting – Darci made motion to approve as written; Jack seconded. Motion approved unanimously
- 5) Treasurer's Report - \$3093 cash balance, most basketball tuition payment deposited, cost of bathroom facilities and trash removal has increased partly b/c we have already paid for 10 months this year including June 2022. Bob will inquire about a reduction in the number of trash cans next year and explore options.
- 6) Board Terms and New Members - There are a couple of interested board members. EMRB members will let them know that the next step is to email a letter of interest to Jack,
- 7) Basketball Update – Gear is all in, Three new trophies for the trophy case from Williamstown tournament. The total number of participants this year was 88. Concessions went well. Alex made a motion to authorize Anne to spend up to \$400 to purchase plaques for 6th graders. Bob seconded. Motion approved unanimously.
- 8) Board Items – None