

## **Royalton Recreation Committee**

### Meeting Minutes

*June 22, 2015*

*Present:* Vicki Braley, Troy Stratton, Bridget Barry, Jen Morse, Billie-Jean Vesper

*Next meeting:* 07/13/2015 @ 7pm Town Offices

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#### **I. Called meeting to order at 7:12 pm**

#### **II. Previous Meeting Minutes**

Billie-Jean Made a motion to prove previous meeting minutes, Jen 2<sup>nd</sup> the motion and all were in favor.

#### **III. Invoices**

All present members signed invoices to submit for payment.

#### **IV. Carpenter Field**

Infield mix has been delivered and Lisa will communicate with Matt Loftus on getting the mix put on the field.

Chippers has put down the last two treatments and we will communicate with them in the fall to see what other process needs to be done for the fall/winter.

Dale Barnard with Green Mountain Memorials will be down to look at the two fountains in the next week.

#### **V. Purchases**

Bridget made a motion to purchase new soccer balls for the upcoming season. Vicki 2<sup>nd</sup> the motion and all were in favor. We are to purchase 10 new balls for each age group, K/1/2, 3-4 and 5-6.

Troy made a motion to purchase new corner flags for the field, Jen 2<sup>nd</sup> and all in favor.

Vicki made a motion to buy a new Popcorn machine (due to ours being fried by a power surge) with an extended warranty and not exceed \$1,000.00, would like to put on town credit card. Troy 2<sup>nd</sup>, and all in favor.

Vicki also made a motion to purchase a cart to hold the popcorn machine, not to exceed \$250.00, Jen 2<sup>nd</sup> the motion and all were in favor.

#### **VI. New Members**

John Scoskie will be sending in his letter of resignation opening up a position. DJ Craven has previously sent in his letter of interest so will be the one taking John's position.

Kim Hebard and Billie-Jean Vesper's term is up this year so they will have to send in their letter to renew their position.

#### **VII. Meeting adjourned at 8:07 pm.**