

**Stafford Recreation Commission
Minutes of Board Meet
October 4, 2017 – 7:00 pm
SHS Conference Room**

- A. Call to Order – Sharilyn called the meeting 7:05. In attendance- Nick, Myra, Kim and Jan.
- B. Additions to the Agenda – None
- C. Approvals –

- Agenda -
- Minutes of previous meeting
- Reconciled financial statements -
- Budget tracker -
- Personnel report
- Check signing -

The above items were discussed, Myra moved to approve, Kim second. All items approved.

- D. Non-scheduled/scheduled visitors and public comment – None
- E. Old Business
 - 1. MLD Faith Academy - Received \$500 - Balance is \$620 to cover scholarships. It was discussed and decided to pay the balance from monies donated by Karen Roush’s mom, which was tagged for programs.
 - 2. Old High School Annex - City has drawn up a lease, listing \$2,000 per year for 10 years. After discussing the possibilities of the annex vs. a new building, it was decided to table this discussion until next meeting.
 - 3. Audit is complete. Need to include CD in budget. The audit was reviewed and accepted.
 - 4. Director’s Evaluation - Meet at 6:30, Nov 8th to discuss.
- F. New Business
 - a. Frisbee Golf - Additional discussion was tabled until the next meeting.
 - b. Flyer-Oct/Nov/Dec - Jan will be posting by the end of the week. Securing date of Trunk or Treat.
 - c. Gymnastics opportunity. Janet Smith of Southwest Elite, Inc. from Dodge City would consider starting classes for Competitive Gymnastics, Cheer and Dance with a minimum of 25 students. Cost is \$49/month and will meet once a week.
- G. Director’s Report
 - Post Report**
 - Oktoberfest is this weekend, report will follow at next meeting
 - Current**
 - Knitting Class is promoted on Facebook. The class is led by Janet Bronson and meeting Wednesdays at the church.
 - Yoga - Meeting at First Christian Church - no formal instructor.
 - Oktoberfest - Fun Run is at 8:30 - Currently have 12 participants signed up
 - Friendship Rocks with Seniors. Friendship rocks are being painted at the Senior Center and placed around town, to brighten someone’s day. Program has had positive feedback.
 - Volleyball - 1 team (2nd-3rd Grade) coached by Holly Ferguson and Melissa Dove. - starts in 2 weeks
 - Gymnastics - 35 kids signed up. Will begin on Tuesday night
 - Senior Trip - Club 62 - 9 participants in the Murder Mystery
 - Upcoming Programming -**
 - Trunk or Treat planning for 10/31/17 at 5:30
 - Christmas
 - Free Basketball Camp for 3rd - 6th Grades held by Matt Reece on 10/21/17 (11/4)

Meeting adjourned at 9:15

Next Meeting: November 8th @ 6:30