Walker Township Recreation Board 9698 William Penn Hwy Thompsontown, PA 17094-9772

January 14, 2015 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, January 14, 2015 at the Walker Township Municipal Building. Present: Paul Baker, Martin Dreibelbis, Bruce Righter and Nancy Baillie. Absent: Perry Shellenberger. Paul Baker called the meeting to order at 7:00 pm.

Visitors: None.

The minutes of the November 12, 2014 meeting were approved as presented.

The treasurer's report – As of December 31, 2014, the treasurer reported the following: **Income:** \$6.95 (Interest), \$940.00 (Fall Ball/Barrick's), \$136.71 (Mexico LL/PA Sting Concessions), \$3,000.00 (private donation) and **Expenses:** \$129.47 (Base Plugs/anti-freeze/cleaning), \$2,852.00 (drain pipes) and \$102.05 (bolts for drag). Treasurer's report was approved as presented.

Old Business: None presented.

<u>New Business:</u> Mr. Dreibelbis requested concession donations from soccer by 12/31/14. As of today, nothing has been received. Received an email stating a check will be coming. Discussion ensued on the 2015 budget.

Concession Stand Committee: No report.

Field use request:

Mid-Penn Suns – June 3,4,10,11,17,18,24,25, July 1,2,8,9,15,16,22,23,29,30 (June dates before 6/15/15 need to be coordinated with Little League) – Field 1 6 pm – 8 pm Approved by motion of Marty, seconded by Bruce and carried

Mid-Penn Suns – July 18 and 19, 2015 – Tournament 7 am to 8 pm
Fields 1,2,3 and Mexico Approved by motion of Marty, seconded by Bruce and carried

Mid-Penn Suns – Oct 11, 17, 18, 2015 Tournaments 8 am to dark (Mexico cannot be scheduled until Aug) Fields 1, 2, 3, and Mexico Approved by motion of Marty, seconded by Nancy and carried

The meeting was adjourned at 9 pm.

NEXT MEETING: February 11, 2015 7:00 pm