Draft Londonderry Parks Board Minutes January 15, 2014

1. Meeting called to order at 7: 10pm

Board members present: Kelly Pajala, Colleen Gometz, Pam Ameden

Others present: Marcia Camp

- 2. Moved, 2nd, approved Dec 12, 2014 minutes with correction to #4, LWCF grant is due Feb. 2015
- 3. No additions or deletions
- 4.Debbie O'Leary is gathering documentation for the \underline{L} and \underline{W} ater \underline{C} onservation \underline{F} und grant
- 5. Valentine's Dance/Raffle Moved, $2^{\rm nd}$, approved expenditure of up to \$100 for tickets, reusable decorations & rental of tablecloths. Tickets will only be sold at the door this year.
- 6. Thrifty Attic Thank you will be edited & sent to the newspaper. A card was signed for mailing to them.
- 7. Financials The auditors are coming Feb. 19, 20, & 21.
- 8. "Let's Go Fishing" training for trainers will be in Maech. Kelly will send the info. To "The Londonderry Monthly," "The Message," & "The Roaring Tiger."
- 9. New business Pam & Kelly are investigating this year's cost for the Porta-Potty at Pingree Park.
- 10. Adjourned at 7:45pm

Submitted by Colleen Pingree Gometz