



## Town Of Amenia Recreation Commission

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### AMENIA RECREATION COMMISSION MINUTES FOR January 13, 2009

PRESENT: Mike Murnane, Linda Gregory, Evelyn (Frankie) O'Connell, Charlene Pollinger, Tom Werner, Chris Klingner, Shawn Howard, Mike Murnane. ABSENT: Kathleen Kelly, Program Director, PRESENT: Joel Pelkey, Town Liaisons: ABSENT: Town Liaisons: Victoria Perotti.

Meeting started at 7:15pm.

Flag saluted.

Mike accepted minutes for December 09, 2008 and Tom seconded and all accepted.

Appointment of Officers, Standing Committees, Receptions Director.

Chairman: Tom

Co-Chairman: Chris

Web: Chris will be responsible for event on the web. Chris will be the only for any additions and changes.

Secretary: Charlene

Treasure: Evelyn

Committee: Linda Gregory

Mike Murnane.

Recreation Director: Reappoint Kathleen

Treasure Report:

Accounting Report:

Review line expenses from Month to Month.

Vouchers is a continue concern for all purchases.

Victoria Perotti, Town Liaison, checking into update concerning, the Cell Tower monies. Which account the monies is deposited. Victoria and Evelyn discussed voucher for the Senior Breakfast. Time for Bids on Senior Busing trips, need three bids. There must be a minimum of 25 out 30 Amenia resident passengers on a bus trip to receive a voucher. Including names and addresses schedule for the bus trip.

Dance Program: A list of participants, including name and address, for 10-two hour sessions. The Dance Instructor position will be advertised, interviewed and out for bid.

Recreation Director Report:

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Report from Kathleen on the summer program:

Events at the school: Self-defense class at Webutuck, on Friday night.

Update of Senior Bus Bid for 2009.

Discussion on Open Position:

Advertising and posting position for Maintenance Directory. Put on Channel 22 and local paper. Interviews will be held February 09 at 6pm.

Inventory Audit:

Adjourn:8:15pm



