
Proctor Rec Board Meeting

Tuesday, 11.19.2024. 7pm

Attendees

Judy Frazier, Linda Doty, Amanda Duschesne, Jeffrey Duchesne, Rachel Ellison, Jason Ellison, Allyson Paszek, Sarah Harrington

Agenda

New Business

Mortimer Proctor Grant Funding - 2025 - grant applications due January 1st. Multiple items can be on each application. Judy explains the logistics of how to apply for grants.

Roller Skating end of season update:

Halloween Party - 75-80 people attended. Wonderful success and positive feedback received from the community.

Amanda - switch to ice gear done last week of October. - This took approximately 4 hours of work.

First week of December will be cookies with Santa - ideas suggested on how to organize - no skating planned for this event.

It's forecasted that January will be the start of skating.

Judy mentions that the highway fund will include tree trimming at the rink

Girl Scouts utilize the rink 2-3 times a month.

Home School cohorts utilize the rink once a week

There are non-specific plans for Spring events - more to come

Communication plans:

Once ice starts they'll be communicating through facebook, the sign and flyers posted around town



Budget:

Discussion regarding the creation of the budget and if it is based off a 4 month schedule or 12 month schedule.

Donations made to the rink are allocated towards the rink.

Sarah asks: when donations exceed the internet bill, where does the overage go?

Answer: it goes into the Rink general fund

Jeffrey Asks: Can diesel / gas be included in the budget, maybe a gas card?

Discussion regarding how the town handles the garage gas - Judy will follow up on this.

Question regarding preventative maintenance for rink equipment - this is not part of the budget at this time. - Judy will follow up.

Building and grounds improvement:

Issues brought to attention - electrical - issues on the street, this is now fixed. There surges and brown outs happening.

GMP - states that the transformer is undersized for this building - it's two poles up Olympus.

Rink Exterior: Carpenter ants have eaten the wood. Request made to source pest control services.

Rink Deck: Judy reached out to the builder to ask if they can provide quotes on fixing.

Overhead Door Garage: Request to have a company determine if the garage door can be fixed. Judy to follow up.

Skates: many of the roller skates in inventory have wheels meant for indoor use. Outdoor wheels are needed. R4 Soft wheels will wear down faster. In the future more women's skates will be needed.

Question: Pool staff - when will we start looking? The lifeguard course is happening in December.

Answer: The town is already looking - there is another course offered in the spring.

Staff Question: Will there be contracts?

Answer from Judy: Yes

Secretary Notes

- Call to order 7:02 - Rachel
- Second Allyson
- Motion to approve last month's agenda - Rachel - Second Sarah
- Motion to amend and approve last month's minutes - Amanda - Second Sarah
- Motion to adjourn 8:08 Amanda - seconded Sarah.

Action Items

1. Judy will determine how to supply the rink with gas/diesel for equipment
2. Judy will determine who can provide pest control
3. Judy will reach out to the deck builder for repair
4. Judy will determine if overhead door can be repaired