Charlemont Parks & Recreation June 07, 2022 Meeting Minutes

Members Present: Chairman Tom Shields, Bill Harker, Neil Neuhauser and Mike Hayden.

Members Absent: Jackie Cashin

Others Present: Matt Clark, Gordon Hathaway, Clay Hebert, Andrew Prowdy

Call to Order

Parks and Recreation Board Chairman Shields called the meeting to order at 6:00 p.m.

Approval of Minutes

Minutes from the previous meetings were reviewed.

Motion to accept: Bill Harker, Second: Tom Shields, and accepted unanimously.

Old Business - Reviewed old events

#1 Event Schedules

Reviewed the events scheduled for 2022.

#2 Car Show Review

The proposed setup for the car show was reviewed by Parks and Recreation with Matt Clark, Gordon Hathaway and Clay Hebert.

Items discussed were the bleacher repairs, speaker system for announcements, lawn mowing and the portion of the fairgrounds that the car show would require.

A work bee will be schedules with Parks and Recreation, the Car Show Committee and the Lions Club to repair the bleachers when the supplies are in.

The Car Show committee will contact the Friends of the Charlemont Fairgrounds for the speaker system setup.

Lawn and other fairgrounds maintenance will be completed before the show.

The group walked the proposed areas to point out what is available for power and and items that will require attention before the event.

New Business

#1 New Events

Charity Pot Luck with music requested by Andrew Prowdy. The date is set for July 16^{th} . Donations will be accepted to pay for the use of the bathrooms. A fee of \$200.00 is requested.

FCOG meeting: Scheduled for June 24 from 9-10 am (Board of Health)

***2 Officer Elections**

Proposed:

Tom Shields: Chairman Bill Harker: Co-Chairman Finance Officer: Bill Harker Secretary: Mike Hayden

Motion to accept Neil Neuhauser, second Mike Hayden, passed unanimously.

#3 Bleacher Supplies

A motion was made by Mike Hayden to spend \$930.00 for wood to repair the bleachers. Second: Tom Shields, passed unanimously.

Meeting Schedule

The next meeting will be scheduled as required.

<u>Adjournment</u>

The Board adjourned the meeting at 6:27 P.M.

Respectfully submitted, Mike Hayden