

January 18, 2011

The meeting was called to order by Robert Dumme. The following members were present: Dumme, Ron Shearer, Ron Hess, Gary Marshall, Dan Nicholas and Marian Harris.

Absent from the meeting: Sally Kiessling

Minutes from the previous meeting were not available.

Event Permits

2011-1- A motion by Nicholas and seconded by Shearer to approve. Carried.

2011-2- A motion by Hess and seconded by Nicholas to approve with the condition that a fee and certificate of insurance be applied.

2011-3 A motion by Nicholas and seconded by Marshall to approve with the condition of a fee and certificate of insurance be present.

2011-4 A motion by Marshall and seconded by Nicholas to approve with the condition of a fee.

A discussion followed on all the time we waste on Event Permits because they are not filled out properly for our approval. Marshall said he would take this problem back to Council for consideration.

The May 17th meeting may be changed because of the Primary Elections being held in the borough building.

A motion was made by Shearer and seconded by Marshall to keep the same officers for 2011. Carried.

Events for 2011 were suggested with the following contact person:

- a. West Branch Chorale - Ron Hess
- b. Jordan River Quartet - Dan Nicholas
- c. McCall Middle School Jazz Band - Bob Dunne
- d. Heart of Penna. - Women's Barbershop Chorus - Bob Dunne
- e. The Encores - Marian Harris
- f. Repasy Band - Marian Harris

The next regular meeting of the Recreation Board will be held on Feb. 15th at 6:30 p.m.

There being no further business to come before the Board, a motion to adjourn the meeting was made by Hess and seconded by Shearer.

Respectfully submitted,
Marian Harris