

COLEBROOK RECREATION BOARD
REGULAR MEETING
MAY 7, 2024 6:30 PM
Town Hall Conference Room First Floor

1. Call to order 6:42 pm by Katie Martin
 - A. Attendance: Katie Martin, Roxanne Puhalski, Kimberly Thomas, and Tiffanie Meehan; Absent: Chris Waring, Mary Stauffer, and Ryan Farrell
2. Approve March & April Minutes – Motion to accept by Katie Martin, 2nd by Roxanne Puhalski, All in favor, Motion passed.
3. Finances – No Report. Mary is absent she will update next month.
4. Old Business
5. Baseball – No Report. Ryan is absent.
6. Baseball Billboards - 5 new billboards - Brainard Classic Auto, Pinney Stables, Pinton Management, Suburban Sanitation, and Spice320. \$250 new sign fee- for a total of \$1,250. – 5 renewals- Norbrook Farm Brewery, Moore & Alvord, Marksmen, Colebrook Lions, and S.J. Winn Construction. \$200 renewal fee- for a total of \$1,000. Waiting for checks to come in before putting in the new sign order since we get a better discount for signs ordered in bulk.
7. Fishing Derby-
 - a. Get check for fish delivery; Kimberly Thomas.
 - b. Get prizes; Katie Martin.
 - c. Get food and drinks. Check over Propane and Grill; Chris Waring and Roxanne Puhalski.
 - d. 7 Am set up; Roxanne Puhalski, Chris Waring, Kimberly Thomas, Tiffanie Meehan, Mary Stauffer, and Katie Martin.
 - e. Registration 8 Am; all of us helping out.
 - f. Lines in at 9 Am.
8. Archery- Congratulations! Kimberly Thomas received her certification; it is good for 3 years.
 - a. Safety check Equipment; Kimberly Thomas
 - b. Take inventory of what we have and need; Kimberly Thomas.
9. Soccer-
 - a. Find out registration period. Chris Waring.
 - b. Get a flyer Out ASAP before the school year ends. Mary Stauffer.
10. New Business –
 - a. Approval for up to \$500 for snack shack supplies/ month for April through July; Roxanne started shopping. Motion- Katie Martin, 2nd- Kimberly Thomas, Vote: All in favor.

- b. Food for Fishing Derby pay up to \$300; will have breakfast sandwiches and drinks. Motion- Kimberly Thomas, 2nd- Tiffanie Meehan, Vote: All in favor.
- c. Grim Reaper blow up needs to be checked if in working order we need a tote for it if so. Roxanne Puhalski.
- d. We need to be prepared for snack shack upgrades - stop tabling- we'll need 3 quotes for any of the contractual work. Kim Thomas will start researching grants for recreation upgrades. No motions.
- e. We need to update our winning sign - Get new engravings. Katie Martin or Chris Waring.

11. Motion to Adjourn @7:50pm. Motion-Tiffanie Meehan, 2nd- Roxanne Puhalski, Vote: All in favor.

Respectfully Submitted this 28th day of May, 2024 by:

Kimberly Thomas