

**POMFRET RECREATION COMMISSION
MINUTES OF MAY 10, 2011 MEETING**

MEMBERS PRESENT: BEV CHAMPANY, DAVE DAVENPORT, STEVE KULIG,
KERRI FELICE-MURRAY AND MURIEL MRAKOVICH
MEMBERS ABSENT: MARY COLLINS
OTHERS PRESENT; BARBARA GAGNON, RECREATION DIRECTOR.

1. *Call to order:* Muriel called the meeting to order at 7:10pm.

11. *Approval of minutes:* A motion was made by Steve and seconded by Bev to accept the minutes of March 8, 2011. All approved. No meeting in April. Members met at Bev's to fill eggs for the Easter Egg Hunt.

111. *Finance Report:* Bills from March 21 to May 9 were submitted to the commission in the amount of \$8704.71 for payment. Bev motioned to approve payment of bills and Steve seconded. Motion carried.

1V. *Current Business: Elect new Chairperson*—Bev made a motion to nominate Kerri as our new chairperson of the Recreation Commission. Dave seconded. There were no other nominations. A motion carried to have Kerri as our new chairperson. *Fishing Derby* is Sun. Jun. 12th at the Pomfret Rod & Gun Club. The young marines will be coming to help.

Members discussed the expenses for the *Lacrosse Program* that incurs each year. Steve made a motion that before the end of this fiscal year of June 30th 2011, Barbara is to purchase equipment needed for the following year with the net profit. Kerri seconded. All approved.

Red Sox Game: tickets are still available for the Aug. 27th game with Oakland.

Red Sox at Camden Yards Trip on 7/18-7/20 \$279. pp which includes bus, hotel breakfast and seating at Camden Yards and sightseeing in Washington D.C.

Positively Pomfret Day will be Sat. 9/24/11. Will try to have sub-committees for PPD with volunteers helping the Recreation Commission members. Need new ideas and attractions to attract more people to this event

Our next monthly meeting will be June 7th at PCS cafeteria at 7:00 pm in order to fill bags for the fishing derby.

Respectfully submitted,

Muriel Mrakovich,
Secretary

