

Good Evening,
Please find the minutes below from our meeting this month,

June 19th, 2024

Meeting held at the Swoyersville Borough Building.

The Following Members Attended:

Angeli Mahovich	Jeff Lewis
Jennifer Kadjeski	Catherine Leonard-Nixon
Ryan Binkley	Karen Kotchik Hughes
Charlie Jones	

Board Discussions

Finance Committee:

Advised the Board of the Account

Balance as of 06/30/24 is \$12,553.67

- **Expenditures: Check 1035 (\$209.79)**
- **Deposits: \$425.00, \$25.00, \$750.00. \$750.00**
- .18 (interest)**
 - **Wing Fling: \$10, 175 (vendor and sponsor fees)**
 - **Payments out \$1,640**
 - **Committee will provide full financial breakdown next month after the event**

Events & Property Committee:

- **Land acquisition from LCHA (40 feet along fence towards back of the field). This will allow us to create the Sailors' field without having to take away from baseball's outfield.**
- **Board will be working on formal plan for 7 acres from mine reclamation project**
- **Board will also research and meet with experts to create grants/plans for the land**
- **Still awaiting second quote for pickleball court but the project remains a priority.**
- **Board motioned to pay Wall Designs for Car Show Plaques (invoice in email)**
- **Board will create punch list for wish of improvements at each park location**

Public Relations:

- **Seeking volunteers for Wing Fling event**

- Summer events continue to be posted to facebook

Grant Development and Fundraising Committee:

- Jennifer Kadjeski and Karen Kotchik Hughes will continue to research grants.
- The board will be starting the process soon for the application on the DCED grant

Youth Sports League Liaison:

- No Updates

Special Needs Park Committee:

- The committee will be meeting in the near future to discuss plans

Wing Fling:

- Motions to approve:
 - \$300 for water and gatorade sale at concession stand
 - \$700 for additional insurance policy for weekend
 - \$4016 to Sharper Image Embroidery for T-shirt sale
- Board members will be creating a sensory tent area for attendees at Wing Fling.
- 24 total sponsors for the event (thus far) \$3,050 in donations.

The next meeting for the Recreation Board will be held at 6 pm on Wednesday August 21st , at 6pm at the Borough Building.