

**July 17th, 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.**