

<p>Wilkins Township Recreational Advisory Board Meeting</p> <p>DATE: September 6, 2005</p> <p>LOCATION: 110 Peffer Road Turtle Creek Pa 15145</p>		<p>Present: Don Cwynar, Beth Humberston, Patty Nowikowski, William Stewart, Richard Voeltzel, Joy Voeltzel, Richard Wise</p> <p>Sylvia Martinelli Commissioner, Paul Padula Commissioner</p> <p>Absent: Frank Derzak, Rebecca Bradley Township Manager</p> <p>Recorder: Joy Voeltzel</p>				
AGENDA		ACTION				
1.	<p>Reading and correction of minutes of meeting on 8/2/2005.</p>	<ul style="list-style-type: none"> Regular minutes read over to the Recreational Board. Corrections made to the minutes. Paul stated that it is a Township that we live in not a Boro. Correction made to Rebecca's title to Township Manager. Please add Commissioner after Sylvia Martinelli. Consisted of Old business, By- laws, Newsletter, Fund Raisers, Donations, Halloween Party, New Business, Tree Burning, Patty asked that a motion for minutes to be corrected and approved. Richard Voeltzel made the motion And Dick second the motion. All in favor (1) all opposed. Motion carried. 				
2.	<p>Reading and correction of minutes of meeting on 8/16/2005.</p>	<ul style="list-style-type: none"> Additional minutes read over with Recreational Board for any corrections or any additions. Correction made to Rebecca Bradley's title Township Manager. An additional meeting with Topical Amusements. Discussing terms and expectations. Dick Wise stated he was scared about Tropical being their own inspectors. Paul stated that they are licensed by the state and they know their rides and doesn't see any problems. For they are responsible for the equipment. Patty also stated they have another state inspector come in and inspect their rides. Patty wants a motion that minutes be corrected and approved. First motion made by Bill Stewart and second by Beth. All in favor (1) all opposed. motion carried. 				

3.	Old Business :	<ul style="list-style-type: none"> ▪ Discussing what Tropical offered. Patty stated that if we went 25% across the board and lowered the booth prices, we will be further in the hole from last year. They would like everything across the board so it's easier to read and keep track of. Don disagreed with Tropical not making money on the games. Sylvia asked if we can compromise a way we can do this. Tropical is willing to discuss terms but want us to stay at 25%. William Stewart had a suggestion to lower booths to \$50.00 and 35% across the board. Give them a 3 year contract but not at this rate, the percentage has to be negotiable. We will guarantee a 3 year contract. This way we can see the crowds and money generated. Patty to take this to the Commissioners for approval and let Tropical know our terms. Bill made a motion that we give Tropical a 3 year contract, the first year \$50.00 a booth and 35% across the board for ticket sales, open negotiation. Don stated that Tropical should supply all posters to us at no cost. It's their carnival. This is should be proposed in the new contract. Beth second motion. All in favor (1) all opposed. Motion carried. 			
4.	Newsletter:	<ul style="list-style-type: none"> ▪ The newsletters are ready for pick up at 4:30 tomorrow. We will meet here at 7:30 p.m. for getting newsletters for mailing. Needs 2 weeks deadline to insure everything is proof read and corrected. We would like to move up date for newsletter to make sure all information is in the newsletter. Next newsletter should include Tree Burning, Christmas Party, and recycle schedule. Deadline to Joy by November 1st. email to printer by the 2nd. Then 2 weeks to get printed. Get date for pick up. Then arrange for labels to be put on for mailing. Joy to get pricing off of Express Printing Penn Center ask for Rose. Just to see what they would offer price wise for the newsletter. 			
5.	New Business:	<ul style="list-style-type: none"> ▪ Letter sent in by Dick Wise requesting to be taken off the Halloween Committee and Treasurer due to health reasons. He will continue to be on the board and help where he can. Bill Stewart volunteered to take on as acting Treasurer until January's election of new officers with the board's approval. A motion to accept Dick Wise's resignation of Treasurer was made. A motion made by Beth accepting Bill Stewart as acting Treasurer seconded by Joy. All in favor (1) all opposed. 			

6.	Pumpkin Patch Party:	<ul style="list-style-type: none"> ▪ Pricing given to Patty from Frankstown Gardens which is even cheaper than Hannas Produce. Prices quoted by Sam but guarantees that Son Vincent will go lower if we go with them. Need to see Paul Vargo to see what decorations we have here and check out trailer to see whats in there also. Paul wants to know if we want 2 wagons for hayrides. We would like 2. Clowns will be here from the Shriners. They work off donations. We offered \$150.00. This will be put into the budget. Patty brought up the best costume and runner up and have the clowns choose winner. Sylvia disapproved stating that she doesn't like the competition between children. They should all come up to have fun and a good time. William and Patty were worried about people losing interest in our event. Dick Wise suggested we give 3-\$5.00 gift certificates for 3 age groups. 0-3, 4-6, 7-10. The clowns to chose. First motion made by Dick and second motion made by Beth. All in favor (1) all opposed. Motion carried. 			
7.	Christmas Party:	<ul style="list-style-type: none"> ▪ The date of the party was set for December 10, 2005. Patty needs chair& co-chair for the committee. Everyone will give what time they can. Need to discuss menu and changes some things. Time will be from 11 am until 2pm. Final decision will be made at next meeting. Sylvia suggested a puppet show. Sylvia to call for a price. All children will get a present wrapped to take home. We will need a reservation with child's age and how many. We need a letter to solicit for donations or discounts. We want to go away with all raffles. Joy to get cards ready with Logo and names for approval. 			
8.	Tree Burning:	<ul style="list-style-type: none"> ▪ Need to get a committee for tree burning. Pat Lannigan needs to know if we are going to partake for sure. Everyone agreed that we should have the tree burning with Forest Hills this year. A motion was made by Beth that we do and a second motion made by Bill Stewart. All in favor (1) all opposed. Motion carried. Paul to bring back to the table what Forest Hills does for discussion. 			
9.	Wrap up:	<ul style="list-style-type: none"> ▪ Sylvia wanted to know how many more people needed fro the Board. It is 7 now more than 11. We have 8. Dick asked if all were elected in to office. Patty stated that we are all acting until re-election of Officers in January 2006. 			
10.	Meeting adjourned: Minutes approved by	<p>Next meeting to be held on Tuesday October 4. 2005.</p> <p>_____ date:_____</p>			

