

STAFFORD RECREATION COMMISSION
BOARD MINUTES
JANUARY 9TH, 2012

The Board of Directors of the Stafford Recreation meet on January 9th, 2012. The meeting was called to order by President Jon McClure at 6:15 PM. Members present were Doris Blew, Jon McClure and Nathanael Norman. Also present Kara Bonner, Director

Jon made a motion to approve the agenda, Doris 2nd motion, motion carried 3-0. Jon made a motion to approve the minutes as corrected from the Dec. meeting, Doris 2nd, motion carried 3-0. Doris made a motion to approve the financial statement and checks, Nathanael 2nd motion, motion carried 3-0

There were no additions to the agenda or public comment.

Old Business of the injury protocol was discussed. Kara presented an Emergency Medical Action Plan to the board. Doris made a motion to adopt this MEAP, Jon 2nd motion, motion carried 3-0

Directors Contract was discussed. Jon made a motion to go into executive session for 5 min. Board returned from executive session at 6:45 PM. Jon made a motion to return to executive session at 6:47 PM for 15 minutes with Kara present. Board returned from executive session at 7:00 PM. Nathanael made a motion to return to executive session at 7:20 PM for 5 minutes. Board returned from executive session at 7:25 PM. Jon made a motion to offer a contract to Kara from Feb. 1 – Aug. 1 1012 for \$30,750.00. Doris 2nd motion, motion carried 3-0.

Board decided to meet on Feb. 6 at 6:15 P.M for the February Board Meeting.

Kara presented the Directors report on the Dec. programs and the Spring/Summer activities. She will have a brochure ready for the next meeting.

Board discussed the need to update the Policy and Procedure Manual.

Jon made a motion to adjourn meeting at 8:10 PM, Doris 2nd motion, motion carried 3-0