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**Treasurer's Report** – Sandy S. provided a 2022 yearend report with a balance of \$39,184.34 and provided a 2023 budget of \$29,479.56. Jenny Hobbs made a motion to approve the report with a second from Brad Rockwood. The report was approved by unanimous consent.

**County Rep Report** – Becky Kishter. provided the following update:

- Custodian needs to let first person in and then council.
- Contractors need to be fingerprinted and a waiver signed. Check with Lisa Carroll for questions
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**Area Coordinator Report** – Penny R. provided the following update:

- Mr. Hyson was asking for a new wrestling contact
- Following up for volleyball and getting pictures set up for basketball

**NW Liaison Report** – This position remains open on the Executive Board. <a href="#"><Person1</a> provided the following update:

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Nothing to report

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• TAA Meeting on Wednesday January 11, 2023

**Program Reports:** The following programs provided updates:

end of the year. Goals are looking for boys Rugby to expand into PA and would like to do more fundraising maybe with the funnel cake stand. Penny is transitioning out of the treasure position. Steve is stepping down as President.

• Softball- Spring Registration started 12/1/2022

### Old Business -

• Funnel cake stand is still at FSK high school. FSK booster will be contacting Steph to discuss options

### New Business -

- Kevin McCormick- The mayor of New Windsor has been asking what is going on with the Rec Council. New Windsor renewed the MOU with the baseball team but, gave WCRC first access to use the fields if ever need it for baseball. No longer have connections with the people at Springdale.
- Board voted in: President: Stephanie Clavell, Secretary- Jenny Hobbs, Treasure- Sandy Sullivan,
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**Wrap Up/Announcements** – Brad Rockwood made a motion to adjourn at 7:50pm and Jenny seconded. Our next meeting is scheduled for Monday, February 13, 2023 @ 7:00pm. The current plan is to hold the meeting in person at the New Windsor Community Center.

#### **Members Present**

- Stephanie Clavell
- Jenny Hobbs
- Sandy Sullivan
- Penny Rockwood
- Brad Rockwood
- Becky Kishter
- Layn Lesniewski
- John Gill
- Kevin McCormick

**Meeting Call to Order** – Stephanie C. (President) called the meeting to order at 7:02 pm in the New Windsor Community Room.

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