

West Carroll Recreation Council

Meeting Minutes, September 9, 2024

Members Present

- Stephanie Clavell
- Jenny Hobbs
- Penny Rockwood
- Eric Myers
- Penny Rockwood
- Becky Kishter
- Kyle Myers
- Nicole Boyer
- Tanya Golden
- Allison Baugher
- Kevin Wilson
- Brian Melody
- Kent Kallay

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

Secretary's Report – We reviewed the minutes from the August meeting. Eric made a motion to approve the minutes with amendments and Kent seconded the motion. The minutes were approved by unanimous consent.

President's Report – Stephanie C. provided the following update...

- Internal audit is due to CCRP, we are waiting on wrestling and will submit
- The 4th annual New Windsor Run is on October 19 in the past we have made a donation for water station(s). Brad motioned to donate \$100 to the New Windsor Run for water station(s) and Eric second.
- Next TAA meeting is September 11

Vice-President's Report – Marie Bitzel provided the following update...

- Nothing to report

Treasurer's Report – Carrie. provided a report for August 2024 ending balance was \$40,494.15 on August 31, 2024. Brad made a motion to approve the report with a second from Jenny. The report was approved by unanimous consent.

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

- Updated Volunteer List 9/6/24.
- Hall of Fame & VOY submissions were sent to Presidents this week, be sure to get yours in, 3 HOF for 2024 will be chosen.. Event is Thursday, 11/7/24 @ Charles Carroll Comm. Center, 6:30pm.
- Halloween Trail & Treat – Vendors Needed for Friday, Oct 25, 6-8pm at Charles Carroll Comm Center – contact Jamie Noel at jnoel@carrollcountymd.gov or 410-386-2103.
- September 14th, 6pm, is the date of the next volunteer training. You must register. The tentative location is the 911 training center; however, will be moved to a different location for low registration.
- Annual numbers requested and due August 30, 2024.
- Annual revenue/expenses/paid contractors – due August 30, 2024.
- Friends of Carroll received a fundraiser check from Honeygrow and are looking for the program who had this event.

Area Coordinator Report – Penny R. provided the following update:

- FSK booked for Cheer
- Need wrestling dates to submit to FSK
- Need to follow up with basketball for travel dates

West Carroll Recreation Council Meeting Minutes, September 9, 2024

- Will be sending rugby and lacrosse registration information for the 9/15 e-mail blast in schools

NW Liaison Report – Eric M. provided the following update:

- Nothing to report

UB Liaison Report – Brad P. provided the following update:

- Nothing to Report

TT Liaison Report – This position remains open on the Executive Board. <Person1> provided the following update:

N/A

Program Reports: The following programs provided updates:

- Need to submit program reports by next meeting.

Old Business –

- N/A

New Business –

- N/A

Wrap Up/Announcements – Brad made a motion to adjourn at 7:35 pm and Jenny seconded. Our next meeting is scheduled for Monday, October 14, 2024 @ 7:00pm at the New Windsor Community Center.

Respectfully Submitted – 2024 WCRC Secretary, Jenny Hobbs