## West Carroll Recreation Council Meeting Minutes, September 8, 2025

#### **Members Present**

- Stephanie Clavell
- Penny Rockwood
- Carrie Ames
- Jenny Hobbs
- Brad Rockwood

- Eric Myers
- Kyle Myers
- Nicole Boyer
- Kent Kallay
- Barb Deslatte

- Becky Kishter
- TJ Develin
- Brian Melody
- Erin Olson

**Meeting Call to Order** – Stephanie C. (President) called the meeting to order at 7:00 pm in the New Windsor Community Room.

**Secretary's Report** – We reviewed the minutes from the August meeting. Brian made a motion to approve the minutes and Brad seconded the motion. The minutes were approved by unanimous consent.

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

- Audits are due 9/30 to the County
- FOCCRP meeting this month.

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

• Nothing to report

**Treasurer's Report** – Carrie. provided a report for August 2025 ending balance was \$41,252.32 on August 31, 2025. Received a thank you note from Carolyn Melody for the WCRC scholarship. Brad made a motion to approve the report with a second from Eric. The report was approved by unanimous consent.

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

- Updated Volunteer list 9/3/25.
- Volunteer Trainings upcoming (virtual) are 9/11@6:30pm and 11/19 @ 7pm. Go to programs under ccrecpark.org to register.
- VOY/HOF submissions are due today (9/8) to Lisa Carroll
- Annual Accreditation Due Sept. 30 Lisa Carroll, link Annual Accreditation
- Annual Financial Audit Due Sept. 30 Lisa Carroll, link Recreation Council Annual Audit

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

- Annual report submitted
- Booked FSK for wrestling
- Soccer fur sub pick up
- Submitted EWE application today

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

- $\circ$  N/A
- Kevin asked about the Funnel cake stand for 10/4 Music on the Main. Softball will run it

**UB Liaison Report** – Brad R. provided the following update:

N/A

## **TT Liaison Report** – Kyle M. provided the following update:

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• Park expansion still on hold

### Programs-

- N/A
- Meeting this Wednesday

## Old Business -

Lisa Carroll Note on WCRC bylaws
-501c3 add to bylaws- item 1.2 on the audit list

### New Business -

- Brad-Thank you for every program being here and attending the meetings. This helps the WCRC to continue. Also, when there is something that needs to be discussed its easier to conduct business.
- Eric- we are going to have a mass exit of WCRC board members this year and we need new members
- Volunteer of the year form submitted. Brad said the volunteer of the year is a great award.
- 9/22 present for self help

**Wrap Up/Announcements** – Erin made a motion to adjourn at 7:42 pm and Brad seconded. Our next meeting is scheduled for Monday, October 13, 2025 @ 7:00pm at the New Windsor Community Center.

Respectfully Submitted – 2025 WCRC Secretary, Jenny Hobbs