**Underwood Park and Recreation District**

**Board of Commisioners Meting Minutes**

**11/16/17 at the Underwood Community Center**

Commissioners in attendance: Bob, Blayney, Ed, Alicia, Marc

Attendees: Sue, Mike Stillman and Sally Stillman, Sally Newell, Keith Johnson

To order at 6:00

1. Meeting called to order at 6:00
2. Approve minutes of previous meeting -

 Approve 10/3/17 minutes- approved Alicia, second Blayney

 Approve 10/3/17 minutes- approved Alicia second Marc

 Approve 10/17/17 minutes- approved Blayney second Marc

 Approve 10/25/17 minutes- approved Marc second Blayney

1. Update on Deed / Lease negotiations  -  Bob W
	1. Conversation with Adam Kick ended with no language change for the existing document.
		1. Marc to follow up with attorney Bill Schwab about looking over the deed.
	2. Effective date to be January 1, 2018?
2. Treasurer’s report- Alicia
	1. Treasurers report of UPRD account is $3980.09. No vouchers to approve.
	2. Budget-
		1. Look into Post Office garbage. Right now UCC and PO have garbage pick up. Can we condense to 1 pickup?
		2. Maybe establish a relationship with people who oversee the Post Office?
		3. Look over research on budget. See attachments.
3. Insurance for UPRD – Bob – all based on same liabilities.
	1. Private insurance $5100/year
	2. McCoy /Holliston $4950
	3. Endurus $2800
4. Underwood Jazz Society – Mike Stillman
	1. Promote a benefit event with the UJS
5. Business and Marking – Sue
	1. Casino night is out. Loosing battle. Make more money with they have the bar and crab feed.
	2. Bingo is HUGE!
	3. December 2 -Early Winter Shindig – The word is out! $10 cover
		1. AniChe is doing wine and contacted Everybodys for Beer
		2. No children
		3. Need sober pourer and someone to pick up keg
	4. December 3 – Holiday Bazaar
	5. Planning on music series for next year. St. Paddy’s day, ground hog,
6. Future events – Marc
	1. Marc and Sue to Muggs - Monday November 20, 2017
7. Next meeting – December 19, 2017
8. Meeting Adjourned at 7:25

Approved \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Bob Wittenberg, Chair Blayney Myers, Secretary