

**Mt. Pleasant Township Parks and Recreation Board Meeting minutes
Jan 18th, 2010**

Meeting called to order by Chairman Ralph Gwilliam with Pledge of Allegiance at 7:03pm.

Present: Ralph Gwilliam, Ben Maxin, Stephanie Hallowich,

OLD BUSINESS:

NEW BUSINESS:

1. Stephanie volunteered to take vacant Treasurer position, now that Board has been given a \$1000 budget from supervisors, and was formally nominated by Ben with a motion seconded by Ralph. Passed unanimously.
2. Question was raised when fiscal year officially begins; Ralph will clarify from supervisors.
3. Date changes to meetings in July and Sept; meetings changed to 7/19 and 9/20 due to conflicts.
4. Brief discussion on Easter Egg hunt/activities. It was agreed upon that last year's new set up with pre-registration was very successful and will be continued. Only 1 evening registration will be needed and the Saturday registration also. Changing of the ticket-taking process for raffles was also discussed to speed up process on day of arrivals and late registrations.

Meeting adjourned at 7:25pm.

-respectfully submitted,
Ben Maxin
Parks and Recreation Board Secretary

-reviewed by,
Ralph Gwilliam
Chairman Parks and Recreation Board