

**ELIZABETHTOWN-LEWIS YOUTH COMMISSION
BOARD MEETING MINUTES
MARCH 3RD, 2008**

MEMBERS PRESENT: Karin DeMuro; Steve Schaefer; Jim Beaton; Jeanne Hummel; Gail Tomkins; Robyn Jones; and Paul Pulsifer. Others present: Mary Sue Wolson; Joe Martin; Bob Wagner; Derrick Ratliff; and Jeff Tower.

PJ called the meeting to order at 6:34pm, there were 7 members present.

Welcome Derrick Ratliff, who is our new E'town Student liason.

MINUTES: Steve made a motion to approve the minutes from our February '08 meeting, 2nd by Jeanne, carried.

FINANCIAL REPORT: Mary Sue reported. There has been some activity. (ex's: Town of Lewis \$ came in; paid for 15 new bsktbl jerseys; paid for bus trips, etc.) Total assets left for the year is at \$21,110.76. We had some discussion on moving some of the extra money to another separate line, created for future use of another sport. Steve then motioned to move \$100 from the fund balance into the basketball line, 2nd by Robyn, carried. Steve then made another motion to approve the report as read, 2nd by Gail, carried.

OLD BUSINESS:

Consession Update- The Basketball concessions are going well. Stewarts donated the 48 hot dog buns that were needed to replenish supplies for the next consession on 2/16. We brought in \$109 that day, therefore giving us a profit of \$89. We still have one more consession to go on 3/8. She will need to replenish the buns again,(80-90), and get one more mustard.

Basketball Update- All is going well! The 15 new shirts came in. We have a consession coming up this weekend, and then one more game after that. The upcoming YB tourney at Westport, will be changing their location. (We don't know where yet.)

March Dance & Volleyball- We got the building request approved for Friday, March 14th. As discussed previously, this dance will be in the new gymnasium. Grades 3-6 will be there from 6-8pm, and the teen dance & volleyball night will be from 8-10:30pm. Karin has everything all set, and volunteers signed up. The only request she had was for money to spend to buy some more snacks for the dance. Robyn then made a motion to approve spending no more than \$50 for dance food, 2nd by Jeanne, carried.

Winter Activities Update - It was a BIG success! We had a good turn out, with both parents and kids. We should definitely do this again next year. Thanks to all who helped!

NEW BUSINESS:

Summer Program Applicants and interviews- PJ updated the group on the applications that we received for the Director and Assistant Dir. positions. We are in the midst of scheduling the interviews, which will take place later this month.

Youth Bureau- Baseball supplies - Mike from YB called PJ and said that he has grant \$ to buy us some baseball equipment. PJ then requested balls and equipment bags. He will keep us posted on what happens.

With no further business to discuss, Karin made a motion to adjourn the meeting at 7:28pm, 2nd by Jeanne, carried.

Our next meeting will be on April 7th, 2008.

Respectfully Submitted,

Karin E. DeMuro