

Wilmington Youth Commission Meeting

November 15- Youth Center

Present: Amy Ano-Langford, Bethany Kress, Danielle Celenzo, Tina Terry, Marjorie Swift, Mary Werner, Britney Hastings,, Roy Holzer (first 15 minutes)

Meeting Commenced: 5:00pm

- I. Roy addressed money available in addition to WYC expense account
 - A. \$6,700.00 roughly in money from bottles
 - B. \$5,000 -6,000 in an extra expense account that could be used
 - C. Doesn't want to ask for WYC donations to general public because town is currently asking for Youth Ski Program and Youth Christmas Party
 - D. Will send letter in December to Stewarts, ADK Foundation, and other big donors for ski program
 - E. Town will cover all expenses for any child that wants to ski- it will be free
 - F. Encouraged group to present a plan with ideas for WYC activities and he and the board will most likely support it
- II. Roy explained budget items related to WYC
 - A. \$7,000 Salary (Ashton-winters monitoring skating, Lifeguards, Boat Rental position)
 - B. \$7,000 Expenses
 - C. \$1500 Joint Youth Program- floating from several years ago when Wilmington paid Ausable to participate in their programming
- III. Town Budget Planning Session- October 27- Amy and Mary attended
 - A. Requested new refrigerator- town will purchase new one
 - B. Asked to post donations on Jay Community News
 1. Board cautioned not to take certain items
 2. No drop offs, must go see the items
 3. Be specific with what you want
 - C. Approved Movie Night Fundraiser for Nov. 11 at Town Board Room
 - D. Requested Refundable Bottle Bin to have signs so people knew what it was supporting - WCY ski program
- IV. Movie Night Fundraiser Summary
 - A. 15 kids
 - B. No problems, good reports from kids/parents
 - C. \$165 total
 1. Admission: \$75?
 2. Donations: \$90?
- V. Refundable Bottle Bin at Dump
 - A. No sign yet

- B. Inside fence, LPHS outside fence- more visible
 - C. Requested Roy move WYC bin outside fence as well
 - 1. Ausable Refundable is closed and many people may want to drop off bottle at dump
- VI. Discussion Regarding Ski Program
- A. We can use Youth Commission program until it runs out, then pick up Golden Opportunity for rest of season- if necessary
 - B. Get clarification from Whiteface regarding programs
 - 1. Mary will type up
 - 2. Amy will email
 - C. Lauren Barnes is contact
 - D. Advertise without mentioning "free"
 - 1. "Youth Ski Program Back in Session"
 - 2. Wilmington Residents only
 - 3. Mary will finish flyer
 - 4. Post by Thanksgiving
 - E. Deadlines
 - 1. December 10 for parents to request info/sign child up
 - 2. Will review at Dec 11 meeting
 - 3. Get number of children finalized and signed up at Whiteface before Christmas break
 - F. Possible idea: "Adopt a Skier" support program
 - G. All Wilmington Residents will ski Whiteface for free
- VII. Facebook Account
- A. Amy unable to get administrative info from Nicole
 - B. WYC will create new FB page
 - C. Dani volunteered to connect one to her account
 - 1. Hopefully by end of week
 - 2. Mary will get flyers to her for ski program and fundraiser
- VIII. Next Movie Night
- A. December 10th, Saturday
 - B. Holiday Themed Weekend (Dec.9th is Town Christmas Party at Park, Dec. 10 is Library Cookie sale)
 - C. 1 movie- The Christmas Chronicles, PG, 1hr 45 min
 - D. Crafts, Pizza, Cookies, Movie
 - E. \$10 per child
 - F. Pizza donations- Little Super, Fratellis, Price Chopper
 - G. 4:00pm (crafts), 5:00pm (pizza), 5:20pm (cookies), 5:30pm (movie)
 - H. Need rugs- 2 large area rugs 16' x 20' and 12' x 16'?
 - I. Couch cover
 - J. Pool table gone- or we just put plywood on and use as a table

- IX. Should WYC have their own bank account- All agreed yes
 - A. Need tax id
 - B. Signer cards- 2?
 - C. Checks and balances with town employee
 - D. Meeting minutes
 - E. Credit union- Bethany will follow up
- X. TO DO List
 - A. Bethany- Oriental Trading (craft), Rugs (Young Lion), Cookies
 - B. Dani- FB page, couch cover, pizza donations, Lowes
 - C. Mary- posters (ski program and movie night), pro/cons list for Whiteface, craft supplies

Meeting adjourned: 6:45pm