

Wilmington Youth Center Meeting Minutes

June 27, 2024

Present: Amy Langford, Danielle Nemec, Margorie Swift, Hannah Hackel, Ashely Brousseau, Tim Follos

Call to Order: 5:35pm

I. June 6, 2024 Minutes:

A. Motion to Approve: Marjorie Second: Amy Approved: 3

II. Treasurer report

A. \$15,209.57

B. Extra \$1400 in question- emailed nicole

C. \$900 Stewarts Grant

D. \$525 Bottle Deposit

E. \$200 Uphill bike race

F. Motion to Approve: Mary Second Marjorie Approved: 3

III. Old business

A. Summer Sports Program: starts July 8

1. Will get flier out soon, Mary will make corrections, retype

2. Need to find access to sports equipment for summer sports as well as summer youth program

IV. Gaga Pit

A. Purchased and delivered

B. Goal to be installed by start of summer program

C. Purchase balls to use (Danielle will email nicole)

V. Summer Program

A. Thursdays and Fridays

B. Hannah Hackel

C. Ashley Brousseau

D. 8:00am-4:00pm

E. Kids will arrive/depart 8:15-3:45

F. Parents have program information

G. Parents will sign waivers on first day

H. Google Classroom will be used for communication

I. No transportation- so cannot go to beach on regular basis

1. Water activities instead- on grounds
 2. Local hikes only
 3. Check Mountain Valley schedule
- J. Library- spoke to wendy
1. Funds for crafts, Thursdays 11:00am
 - a) July 11 Library basics, scavenger hunt
 - b) July 18 collage
 - c) July 25 paint rock magnets
 - d) August 1 god's eye
 - e) August 8 make your own book
 - f) August 15 mini lego kits
 - g) Alternate activity- walking sticks
- K. Fly fishing -Evan Botcher
- L. Yoga?
- M. Is there an operational AED on grounds?
- N. Is there phone access in building?
- O. Refrigerator available for use
- P. Epi pens for students that require them (self carry)
- Q. Sign in Sheets are printed

VI. New Business

- A. July 27 concert
1. set up will start earlier in the week
 2. Cover and protect furniture/games
- B. Festival of Colors
1. Booth- September 14
 2. Mary available in AM
 3. Marj and Dan out of town
 4. Table until we can see availability
 5. Sofa and chair pick up
 6. Need date and time: for John to pick it up
 - a) Marjorie will contact Laura R.
 - b) Weekday between 9am-2pm
- C. Non Profit info from Tim's contact
1. Links in document
 2. Time commitment
 3. Review and talk at later time

VII. Thank you Cards

- A. Marjorie sent out 6 thank you cards
- B. Purchased stamps-will bring receipt for reimbursement

VIII. Binders with dividers

- A. organization of program documents
- B. Danielle will purchase

Meeting ends: 7:10pm

Next meeting: August 1, 2024

Mary out of town, Marjorie will take minutes