March 5, 2024
Meeting called to order 7:12 PM Eastern Time (US and Canada) by George Elliot

## Approved minutes

Present
Members: Amanda Gifford, Andrew Katz, Ben McElvany, George Elliott, Kelsi Cross, and Lori Miller Guests: David McElvany and Aiden Menut

Members Absent: Elizabeth Ploof

## Agenda

## Review February Minutes

Motion to approve minutes called by George Elliot seconded by Kelsi Cross, approved anonymously
Changes to Agenda- add one change to miscellaneous section for lego party night
Schedule Next Meeting: April 2, 2024 7pm
Public Comment

- Review of Recent Programs \& Events:
- Futsal
- P/U Bball
- Winterfest
- Lots of leftover hot chocolate from previous years
- Need 50-100 cups for next year
- Kelsi asked if George liked the adult concert or the creepy pirate kid concert. George confirmed he was talking about the adult concert
- Upcoming Programs \& Events:
- Girls MS basketball -
- Request to have to add another day of practice during the week; informed Rec only other day is Friday 7-9
- Coaches are still pending background checks
- 12 registrants, reminder sent that all participants must be on roster before they can play
- Flying Disc Fun! for spring? A couple interested players, one potential coach.
- We are willing to support with a a registration form and if coach finds community we will support the program
- Ben makes a motion to let Amanda and a coach to develop, advertise, recruit, and run an indoor/outdoor flying disc program for up to a $\$ 10$ registration fee.
- Seconded by Kelsi; unanimously approved
- Babysitting full with a waiting list!
- Great Success!
- Waiting list of 2
o Easter Egg Hunt
- Rec Coordinator has not heard back from Lake Champlain Chocolates (LCC)
- Rec Coordinator will fill out Hannaford donation request form
- George is day of show runner and will reach out to volunteers
- Kelsi with an 's' volunteers
- Pony rides - Amanda will look to include certificate again
- Suggestion to include contact/next step information and pony ride dates
- Ben will reach out to contact for approximately 75 toothbrushes and toothpaste
- 4th of July - Committee to organize will join us 4/2 at 8:00 p.m.
- Last years planning committee is going to zoom in
- Kelsi with an 's' has a request to meet the 4th of July donkey
- Coordinator will connect her to Mary and Gus the donkey
- Andrew recommends movie night on the common watching 'Independence Day'
- Parade requires registration
- Misc:
- Swag quotes from Fawn's Creations
- Will clarify if you can mix and match shirt sizes
- Lori suggests Design and creative media program at CTE can do it super cheap
- Westford Rec logo concept competition
- Ben makes a motion for Rec coordinator to set up a contest for a new Westford Rec logo design concept with the winner receiving a free swag item.
- Seconded by Kelsi with an 's'
- Approved anonymously
- Plan to notify everyone, including the white house
- Submission due by April 30,2024
- Shed-no great options
- No Common because of road setbacks
- Town garage, not possible
- Red Brick is possible
- On hold for now

○ Rink

- Leaving up for now
- If weather is above 50 for an extended period will poke holes in liner to begin removal process
- Next meeting will plan imminent removal date
o Westford school funding
- Ben will send feedback
- Westford play group
- Fairfax has a playgroup every Saturday through March
- Might want to look into running one in Westford


## Finances

- Funding Request from the Pickle Pandas Request for funds for robotics tournament
- Pickle Pandas Westford Robotics Team-part of team that builds and codes robots, and works on innovation projects for the theme of the season. They advertised FLL-first lego league.

They received second place at Norwich University State competition. Looking for donations no specific amount.

- George Elliot asks Why Pickle?
- Teammate has a nickname 'Dill pickle'
- Plan for fundraising- go to Beta and other tech companies
- Had idea to place advertising on or in lego box
- Brainstorming ideas for other places to go for fundraising
- Beta
- Flexaseal
- Spring cleanup activities to raise funds
- The students thank the committee for listening
- George makes a motion for $\$ 200$ per family unit up to 5 families of the Pickle Pandas robotics team for attendance at first lego league (FLL) Masterpiece Western Edge First Lego Open held at Long Beach convention center May 31st-June 2nd.
- Seconded by Andrew
- 4 say aye, 1 abstention (Ben McElvany)
- Rec Coordinator to reach out for more information
- Equipment Request from Doris Yoga - tabled
- When do we start to pester those who haven't paid? What happens if folk never pay?
- If we can confirm that we can accurately track who has not paid, they will not be able to register for another program until paying past dues.
- If we're tracking by program, what do we do with purchases like pinnies that were bought with a program in mind, but are available to be used by other programs
- Turkey Trot funds - SB did not vote but suggested we can disburse the current funds on hand up to $\$ 500$ per item, then we should identify a charity prior to the TT each year and designate the money for that charity. WRD feels this is not in the spirit of the TT founding.
- Rec Coordinator will reach out to Westford Mutual Aid
- Camp scholarship - will get clarifying information from the family then meet in special session
- See PP request above.
- Financials - ongoing fund balance and budget status report

Respectfully submitted: Andrew Katz

