

Call to Order: The May 8, 2017 meeting of the Sterling Recreation Authority was called to order at 7:05 by Judy Gooslin. Members present were Dan Currier, Tammy Etheridge, and Tammy Rose. Members absent were Lou Vergato and Anthony Tran.

Audience of Citizens: None

Approval of Minutes: Dan made a motion to add the minutes from March 13, 2017 to the agenda. Seconded by Tammy R and the motion carried.

Tammy E made a motion to approve the minutes from March 13, 2017. Seconded by Tammy R the motion carried.

Unfinished Business: 2016-2017 Budget Report

Recreation Facilities: Brian was not able to put the pad down for the shipping container. Bob Navan will be doing the job ASAP. New Havens Aaron Supreme have quoted us \$2,450.00 for the shipping container. Tammy E made a motion to go forward with the purchase of the shipping container contingent on pre-approval by a board member by phone message. Seconded by Dan and the motion was carried.

Recreation Programs: A. Summer Rec: The summer rec program is going forward with 86 children registered already.

B. ASAP: The asap program was \$3,000.00 under budget with only 13 children in the program. We are considering the layoff of one counselor and plan to keep the remaining counselors at a maximum of 3 hours per day. To run this program there needs to be 20-25 kids registered. Judy is planning an open house in June.

New Business: Judy tabled building use forms and fee discussion until the next meeting.

Election of Officers: Dan made a motion to nominate Judy Gooslin as chair for the April 2017 - April 2018 term. Seconded by Tammy R, ^{accepted} excepted by Judy, and the motion carried.

Tammy R made a motion to nominate Dan Currier as the Vice-Chair for the April 2017- April 2018 term. Seconded by Judy, ^{accepted} excepted by Dan, and the motion was carried.

Tammy R made a motion to nominate Tammy Etheridge as Recording Secretary for the April 2017- April 2018 term. Seonded by Judy, accepted by Tammy E, and the motion was carried.

Tammy R made a motion to table the nomination of Treasurer until the June meeting. Seconded by Dan the motion carried.

Adjournment: A motion to adjourn was made at 8:50 by Tammy R. Seconded by Dan the motion carried.