West Manchester Township Recreation Advisory Committee Minutes December 21, 2022

<u>Members Present:</u> Jenn Bennet, Don Gable, Lisa Krout, Tim Young, Ron Stare **Delegates Present:** Charlie Jacobs, Laura Mummert, Tom Wolfgang, Roy Gentzler

<u>School Board Liaison</u>: Courtney Dennis Shiloh Lions Club Representative:

Parks & Recreation Staff: Lori Trimmer, Kristi Swartz

Guests:

We met at Outback with our guests for the Annual Holiday Meal at 6:00 pm.

Tim Young made a motion to approve the October 19, 2022 minutes and Ron Stare offered a second to the motion.

Upcoming Activities:

There were no updates given.

Reports:

- A. Recreation Director Report No report was given.
- B. <u>School Board Liaison's Report</u> No report was given.

New Business:

- A. <u>Vote on Tim Young to remain as a Member</u> Ron Stare made a motion for Tim Young to remain on as a Member. Charlie Jacobs offered a second to the motion.*
- B. <u>Jim Kern Stepping Down as a Member</u> Don Gable made a motion to appoint Tom Wolfgang as a Member. Tim Young offered a second. Tom will need to write an interest letter for this position.*

*Note: These recommendations will be placed on the agenda for the January 3, reorganizational meeting for consideration by the BOS.

Old Business:

Executive Session:

Open Floor Discussion:

• The next RAC Board Meeting will be held on Wednesday, February 15, 2023 at 6:00 at a WMT Building.

Respectfully Submitted, Lisa A. Krout, Secretary