



ESTABLISHED 1972

January 2011

The Glen Rock Recreation Board met Tuesday, January 18, 2011 at the borough building. Meeting was called to order by Chair Good; attendees were Ferree, Flemmens, Good, Hufnagel, Ken Krebs.

November minutes were approved; motioned made by Hufnagel, 2<sup>nd</sup> Ferree.

**Treasurer's Report:**

Balance 11/16/10		\$3,845.76
Income:	\$ 480.56 (Smith Trust)	
	1.29 (Interest)	
	2,000.00 (Restitution vandalism)	
Expenses:	\$ 230.51	
Balance 1/18/11		\$6,097.10

Treasurer also reported a financial summary for 2010, see attachment. The second Mowery Trust payment amount for 2010 had not been received by the Recreation Board as of 1/18/11.

**UNFINISHED BUSINESS:**

Good was reappointed by the Borough Council to serve an addition 3 year term contingent upon review of the PA general borough code by the borough solicitor regarding term restrictions.

Good waiting for information related to park signs from Signs by Sal.

Good reported that Jeff Heyne(GRAA) is awaiting final approval of a donation amount from the American Legion Post to GRAA to help defray the cost of the baseball fence replacement.

NEW BUSINESS:

Currently the 2011 slate of officers to remain the same with motion by Hufnagel, 2<sup>nd</sup> by Flemmens:

Sue Good, Chair; John Hufnagel, Vice Chair; Garry Ferree, Treasurer; Judy Flemmens, Secretary.

Will address any changes required based on information from the borough solicitor related to term restrictions in the February meeting.

Good received telephone consent from board members during December to purchase new US flag to replace torn one at the park; cost \$159.09. Old flag to be appropriately retired.

Board approved a donation of \$8,000 to GRAA for baseball fence replacement with the GRAA responsible for the additional amount required for phase 1; Hufnagel motioned, Ferree 2<sup>nd</sup>.

Good contacted borough secretary Merrick who stated that the borough had received the 2<sup>nd</sup> Mowery Trust amount (for 2010) but Borough Council had to approve the disbursement of those funds to the Rec. Bd. at council's January meeting.

Flemmens to attend the Borough Council's meeting 1/19 to receive report of solicitor's findings related to term limits.

Ron Erdman to be contacted by Good regarding continued membership on board; Erdman unable to attend any meetings in 2010 due to job related conflicts.

*Mtg adjourned @ 8:15 PM, next mtg Tuesday,  
February 15 at 7 PM @ the Ambulance  
Club mtg room.*

*Judy Flemmens*  
Judy Flemmens, Secretary

2010 FINANCIAL SUMMARY  
GLEN ROCK RECREATION BOARD

12-31-09 ending balance	\$8,686.41
<b><u>INCOME</u></b>	
NOW account	\$ 17.70
Glen Rock Borough Donations	\$ 7,000.00
Miscellaneous Income	\$ 523.00
Donations	\$ 755.00
Summer Playground Non Resident/ late registration	\$ 80.00
Mowery Trust (1 payment)	\$ 2,958.56
Smith Trust (4 payments)	\$ 1,922.24
<b>2010 income</b>	<b><u>\$13,256.50</u></b>
<b>TOTAL</b>	<b><u>\$21,942.91</u></b>
 <b><u>Expenses</u></b>	
Summer playground program	\$ 3,704.18
Open/close restrooms	\$ 1,085.00
Clean restrooms	\$ 1,275.00
Maintenance	\$ 9,609.48
Miscellaneous	\$ 2,172.15
Improvements	\$ -0-
<b>2010 Expenses</b>	<b><u>\$17,845.81</u></b>
<b>12-31-2010 Ending balance</b>	<b><u>\$ 4,097.10</u></b>