

**Montgomery Township
Community & Recreation Center Advisory Committee
Meeting Minutes
November 10th, 2021**

The November 2021 quarterly meeting of the Montgomery Township Community & Recreation Center (Mont CRC) Advisory Committee was held on Wednesday November 10th, 2021 at the Montgomery Township Community and Recreation Center (CRC). The members of the CRC Advisory Committee in attendance included: Tony Ruggieri, Marcy Lynch, Michelle Evans, Ally Gaylord, and Tom Alesi. Also present were: Board Liaison Tanya Bamford, and Floyd S. Shaffer Community & Recreation Center Director.

September 2021 Regular Meeting

Call to Order: The meeting was called to order at 6:33pm by Chair Tom Alesi.

Public Comment: There was no public comment.

Approval of Minutes:

On a motion by Ally Gaylord answer a second by Marcy Lynch, the minutes of the September 8th, 2021 meeting were unanimously approved.

Discussion Items

The items/topics below were discussed by the Committee during the remainder of the meeting:

- 1) Tanya Bamford discussed the possibility of The CRC partnering with *International Learning Institute* to sponsor a trip to the Dominican Republic. The consensus of the group was to invite the organizer of the program to our next meeting to discuss the specific role Montgomery Township would play in the trip abroad. Mr. Shaffer will contact the local organizer who teaches in the North Penn School District and invite him to the next CRC Advisory Committee meeting.

- 2) Mr. Shaffer reviewed the items below as they related to the current operation of the CRC:
 - a) Income/Expense report through October 2021
 - b) Facility condition update
 - c) 2022 CRC Operating budget
 - d) 2022 Capital budget as it relates to the CRC.
 - e) COVID-19 and its current impact on the CRC as well as the 2022 winter operation.
- 3) The Committee had a conversation regarding the days and times for the quarterly Meetings for 2022. It was decided to meet on Wednesday January 12th, 2022 at 6:00pm. A permanent day and time will be decided at that time.

There being no further business, on a motion by Marcy Lynch and a second by Tony Ruggieri, the meeting was adjourned at 7:23pm.

The next meeting of CRC Advisory Committee will take place on Wednesday, January 12th, 2022 at 6:00pm.

Submitted by: Floyd S. Shaffer, Community & Recreation Center Director