

**Montgomery Township
Community & Recreation Center Advisory Committee
Meeting Minutes
January 10, 2018**

The 2018 Reorganizational meeting and regular monthly meeting of the Montgomery Township Community & Recreation Center (Mont CRC) Advisory Committee were held Wednesday, January 10, 2018 at the Montgomery Township Community and Recreation Center. The members of the Mont CRC Advisory Committee in attendance included: Ally Gaylord, Thomas Alesi, Audrey Schrader, and Marcy Lynch. Also present were: Michael Fox Board Liaison, and Floyd S. Shaffer Community & Recreation Center Director.

Prior to start of business, new Member Marcy Lynch was introduced to the committee.

Reorganization Meeting for 2018

Call to Order: The 2018 Reorganizational meeting of the Mont CRC Advisory Committee was called to order by outgoing Vice Chair Schrader at 6:34pm.

Temporary Chair Schrader opened the floor for nominations for 2018 Committee Chair. A motion was made by Ms. Schrader to nominate Ally Gaylord as Chair. The motion was seconded by Mr. Alesi. There was no opposition.

On a motion by Mr. Gaylord and a second by Ms. Lynch, Tom Alesi was nominated as Vice Chair of the Advisory Committee. The vote electing Mr. Alesi Vice Chair was unanimous.

There being no further business the reorganization meeting was adjourned at 6:37pm.

Regular Meeting

Call to Order: New Committee Chair Gaylord called the meeting to order at 6:38pm

Approval of Minutes:

On a motion by Ms. Schrader and a second by Mr. Alesi the minutes of the November 8, 2017 monthly meeting were unanimously approved.

Public Comment: There was no public comment.

Old Business/New Business

Mr. Shaffer provided the monthly update of the Weston Fitness services provided during the month of December. He indicated that the exercise room staffing has been more consistent over the last six weeks. The fitness supervisors are more engaged with both members and the visiting general public. Class instructors continue to be very consistent and display a very positive attitude during classes.

Discussion Items

The following items were discussed by the Committee during the remainder of the meeting:

- 1) The Mont CRC operating revenue and expenditures through December 2017 were presented.
- 2) Membership numbers through the end of 2017 year were reviewed.
- 3) A discussion ensued regarding the Autumn Festival for 2018. There was a consensus that the event should move back to Windlestrae Park for the upcoming year. In the event of inclement weather, the Festival will be held at The Mont CRC. The event is scheduled for Saturday, October 6, 2018 rain or shine.

There being no further business, on a motion by Ms. Schrader and second by Mr. Alesi, the meeting was adjourned at 7:12pm.

The next meeting of CRC Advisory Committee will take place on Wednesday, March 14, 2018 at 6:30PM.

Submitted by:

Floyd S. Shaffer

Community & Recreation Center Director