

**Montgomery Township**  
**Community & Recreation Center Advisory Committee**  
**Meeting Minutes**  
**November 13th, 2019**

The November 2019 regular monthly meeting of the Montgomery Township Community & Recreation Center (Mont CRC) Advisory Committee was held on Wednesday November 13th, 2019 at the Montgomery Township Community and Recreation Center (Mont CRC). The members of the Mont CRC Advisory Committee in attendance included: Ally Gaylord, Marcy Lynch, and Tom Alesi. Also present was: Floyd S. Shaffer Community & Recreation Center Director.

**Regular Meeting**

**Call to Order:** Chair Ally Gaylord called the meeting to order at 6:32pm

**Public Comment:** There was no Public Comment.

**Approval of Minutes:**

On a motion by Tom Alesi and a second by Marcy Lynch the minutes of April 10<sup>th</sup> were unanimously approved.

**Old Business/New Business**

Mr. Shaffer also gave a brief overview of activity throughout the facility during the third quarter of 2019. He also discussed the upcoming Winter 2020 program schedule.

**Discussion Items**

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

- 1) Mr. Shaffer provided an update of the Weston Fitness Services provided during the third quarter of 2019.
- 2) The Mont CRC operating revenue and expenditures through October 2019 were presented.
- 3) Membership numbers through the end of October 2019 were reviewed.
- 4) Discussions regarding Capital Purchases to be incorporated in the 2021 proposed budget were discussed. The Committee was in agreement that these items must be carefully considered as the facility will begin its fifth year of operation in October 2020.

There being no further business, on a motion by Mr. Gaylord and second by Ms. Lynch the meeting was adjourned at 7:00pm.

**The next meeting of CRC Advisory Committee will take place on Wednesday, January 8th, 2020 at 6:30PM.**

Submitted by:

Floyd S. Shaffer

Community & Recreation Center Director