

A meeting was called to order by Vice-Chairman Birkbeck at 6:30pm on December 14, 2010 at our recreation building located in Ventnor Heights at Surrey and Balfour Avenues in accordance with the sunshine law.

Present: Diane Birkbeck, Bart Beck, Debbie Beirne, AJ Russo and Director Thomas.

Motion was made to approve November 2010 minutes by Debbie Beirne and seconded by AJ Russo.

Special Events Application:

Polar Bear Plunge- Mr. Weissen was present to present. January 1, 2011 at Newport Ave Beach. It would go off at 1pm and then immediately following will be a Chili Cook off in the Community Building as in past year. AC Polar Bear Plunge is going to join Ventnor this year. There is no entrance fee just show up.

Go Green – Sat August 6 with rain date of August 7 at Ski Beach and the Viking Rowing Club. Start at 5pm – registration begins at 4pm at ski beach , fee TBA but probably around \$10-\$15 per person. Ski beach and Lily Park will have two complete doggy stations compliments of the profits of Go Green event.

Tour De DownBeach- Sat September 9/10/11 with a rain date Sunday 9/11/11. Start at Newport Avenue Library , go to Showboat Casino and then to Longport do a turn around and end at Tomatoes for a bar-b-que. Fee TBA probably about \$15 which will include a t-shirt and the bar-b-que and the money that they made, they have made donations to Hutch and Softball programs for the city. Mr. Weissen mentioned that Tour de Downbeach wants to sponsor something dealing with softball this year as well so Director Thomas will contact Board member Lori Nolan to have her contact Mr. Weissen.

Board Member Russo asked about the monies that were left in the Rec. Trust fund. He asked that the Recreation Trust Fund balance which should be roughly \$36,000.00 be cancelled for 2010 and re-appropriated for 2011 budget. Director Thomas was not sure if this was done but he will contact our CFO first thing the next day to confirm. Mr. Russo also stated the John VanDuyne is just waiting for Butch Czar (engineer) to approve the proposed plans for the building. Mr. Russo again wanted everyone to know that the pilings and footings were donated. All windows and sliders donated. All siding was donated.

A motion was made to nominate the following members for 2011 year.

Chairman- Lori Nolan

Vice-Chairman- Diane Birkbeck

Treasurer- AJ Russo

Motion was made by Bart Beck and Second by Debbie Beirne. Motion carried. 2011 Dates will be discussed at January 2011 meeting.

Director Report:

Night classes – over next week- made roughly \$1800 profit (all classes combined)

Bus Trip to NY- profit made \$215.00

Adult Volleyball League- they had a tournament on 12/4/10 and all proceeds went to Toys for Tots. This tournament roughly made a donation of \$2,000.00 to this charity

Pirate Football Organization coaching staff wanted to put on the record that it was their honor coaching the kids this year. And their thanks to the Ventnor City Police Department, the Fire Department and of course the Public Works Department.

Motion was made to adjourn meeting by Diane Birkbeck and seconded by AJ Russo

Merry Christmas and a Happy New Year to All