

A meeting was called to order by Chairman Nolan at 6:32 pm on October 9, 2012 at the recreation building which is located in Ventnor Heights at Surrey & Balfour Avenues in accordance with the sunshine law.

Present: Lori Nolan, Mike Cahill, Bart Beck, Diane Birkbeck, Dir. Thomas. Commissioner Sarno.

John Gallagher arrives at 6:39pm

Welcome Mike Cahill to the board.

Motion was made to approve Sept 2012 minutes by Bart Beck and Seconded by Mike Cahill.

Special Events Apps:

1. Margie Master teacher at the VECC was present to discuss having a marshmallow roast on the beach. They have done it before (a couple of years ago) and wanted to bring the event back. All checks and insurances were provided. It would take place at Newport Ave near the gazebo; it will start at noon until about 3pm. There would have adult supervisor there and also have someone from the VCFD who is a parent and will be there to make sure all goes well. They will be roasting marshmallows in metal drums. They will have a boom box for music there and no rain date. The kids will arrive by school bus.

A motion was made to approve application by Diane Birkbeck and second by Lori Nolan.

Mrs. Master wanted to show and let all board members know that the 8<sup>th</sup> grade is selling Ventnor (V) magnets , they are \$5 and all proceeds other than what it costs for the producing of the magnets goes to the 8<sup>th</sup> grade class at VECC, they will be sold at the School store.

2. Hooked on Fishing – children’s event done for the city of Ventnor, it will be Oct 28<sup>th</sup> at the Fishing Pier. All paperwork was provided and Mike Advena and his committee will be running the event for the City as in the past. It will be adult supervised as in the past. Motion was made to approve by Diane Birkbeck and seconded by Lori Nolan. Motion carried

New board member Cahill wanted to talk about Little League . He is the president and stated that not everyone is following the L.L. rules or guidelines to this can become a liability. He will discuss with all involved and all policies will be enforced.

Directors report:

Absecon Island Surfing Contest went well, 80 entries. Profit was roughly little over \$400.00.

Motion was adjourned by John Gallagher and seconded by Diane Birkbeck.