

## November HPR Board Meeting Minutes

Chairman Case called the meeting to order at 6:02 PM. Zoom meeting.

Members present were: Case, Turnipseed, Muhme, Scott, Lehman, Caster. Also present were Josh Jones Rec Director, and Lance Spafford.

Recreation Board meeting minutes from October were reviewed and Motion from Turnipseed, and Second from Muhme to approve. All were in favor.

The board reviewed the application from Spafford to join the board, and interviewed him. After discussion it was motioned by Case and second by Scott to recommend Spafford to the board. All were in favor. Jones will bring the recommendation to the Town Council for their vote.

No correspondence at this meeting.

Nothing new in the financials, no programs are currently going due to Covid.

There was discussion about the remaining terms of the board. Muhme term is expiring and he is not going to renew for another term. Case term is expiring, he would like to stay for another year, but possibly not the full 3 year term. Payne has resigned due to moving out of the Town, her term was expiring at the end of the year. One other open spot from Kelley resigning. The group will work on the recruit of the 3 openings of board members.

The meeting was adjourned at 6:45PM.