



Town of Limington
 Moy-Mo-Da-Yo Recreational Area Oversight Committee
 (MMDYRAOC)
 Meeting minutes - Date: 10-28-10

Present: Howard Allen, Dorie Spiller, Anne Dunbar, Maurice Clark, Max Brandt, Jim Braley
 Guests: Betty MacWilliams

Topic	Discussion	Results/Action Items
Call to order	8:00 pm	
Assign Alternates	Assigned as Alternates: Max Brandt	
Appointed Timekeeper	-----	
Reimbursements and Treasurer's report		
Old Business	<ul style="list-style-type: none"> • Completion and securing Wildwood building for winter <ul style="list-style-type: none"> ○ Waiting on State inspection • 2011 Budget Planning – Acct. 5910 \$8,550 <ul style="list-style-type: none"> ○ Proposed budget 10% less than last year ○ Howard proposed allocating entire budget as seed money for next years summers day camp ○ Second by Mo <ul style="list-style-type: none"> ▪ Dorie stated the need to show a profit and be self sustaining ○ NNOF Grant – discussed requesting \$5,000 to cover the summer camp budget gap <ul style="list-style-type: none"> ▪ Will discuss the grant request at a later meeting 	<p>Tabled</p> <p>Approved by unanimous vote</p>
New business	<ul style="list-style-type: none"> • Introduction of Betty MacWilliams, potential committee member • Three year development plan • Proposed By-Law changes <ul style="list-style-type: none"> ○ Approved changes <ul style="list-style-type: none"> ▪ 1.a.ii Chairman can be re-elected for consecutive terms ▪ 1.a.vi Meeting and spending quorums reduced from 5 to 3 ▪ 4.a. Established the number of committee members ▪ 6.a. Minimum meeting quorum reduced from four to three voting members plus the Chair ▪ 6.b. Minimum budgetary quorum reduced from five to three voting members ○ Motion by Howard and second by Max • Summer Day Camp <ul style="list-style-type: none"> ○ Needs to be sustainable, self funded and affordable ○ Dicussed town and NNOF Grant funding ○ Concerns over effects of current economy 	<p>Tabled – need public input</p> <p>Approved by unanimous vote</p> <p>Board mostly in favor, concerns over funding. Tabled for more discussion at next meeting</p>
Next meeting time and date	Meetings held 2 nd and last Thursday evenings at 8:00 in the Municipal building.	Meeting adjourned at 9:00