



Montville Youth Advisory Board

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**May 12, 2011
6:00PM**

Members Present: Chairman: Daniel Dunn, Tim Shanahan, Susan Rickards, Robert Mitchell, Laura Tanner, Marilyn Williams, Officer Karen Moorehead (D.A.R.E.)

Absent: Lt. Lenny Bunnell, Kailah Pflugbeil, Lori Comforti, & David Jetmore

Also Present: Barbara Lockhart, Director, Town Councilman Liaison William Caron, Loren Rickards, Jim Rickards, Adam Benson of Norwich Bulletin, Jessie King of Montville Patch

The meeting was called to order by Daniel Dunn at 6:08pm.

- I. Minutes from April 14, 2011 meeting reviewed. Chairman Daniel Dunn called for a motion to accept the minutes; Motion made to accept by Tim Shanahan 1st, 2nd by Robert Mitchell

II. **Correspondence:**

III. **Programs, Events & Fundraisers:**

- Pasta Dinner \$1,256 profit with no out of pocket expenses.
- Turn off TV week – no electronics, lots of hands on activities and crafts.
- MYSB Fun Days – well attended and loved.
- Summer Center – sign ups were May 9th and all spots filled in 11 minutes. Families on the waiting list were offered Monday and Friday only.

IV. **YAC:** No report

V. **Directors Forum/Public Relations: (see youth scoop direct dialogue)**

- Youth Scoop

VI. **Old Business:**

- After school program registration fee was discussed. A one time per year registration fee **not** a weekly fee was suggested, payment plans and hardship issues related to the program also discussed. Fee could start in the 2011 – 2012 school year. Decision will be made next meeting.

VII. New Business/Correspondence:

- Barbara and Dan presented case (budget) and answered questions from the Finance Board. Additional information was given to Councilman Caron to share with other councilors and finance members.
- Survey data will be presented to Board of Education first then to Advisory Board.
- Concert fundraiser at Mohegan Sun – Skybox tickets are available for \$100.00. Main event is Tim McGraw with guests: The Band Perry and Luke Bryan.....Proceeds from the fundraiser will be shared 3 ways - Youth Services, DARE, and Senior Center.

VIII. Good and Welfare (donations received, community service projects):

- Loren Rickards and volunteers will be building the shed starting at 9:00am this Saturday, May 14, 2011. Project will be completed in one/two day(s).
- \$300 donation made by Mohegan Pequot Lions (Evening of Giving)

IX. Adjournment:

- Motion to adjourn meeting at 7:17pm - 1st Tim Shanahan, 2nd Marilyn Williams

Next meeting scheduled for June 9, 2011@ 6:00pm @ MYSB

Respectfully Submitted:
Susan Rickards, MYAB Secretary