



Montville Youth Advisory Board

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www.montvilleyouth.org

**March 10, 2011
6:00PM**

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

Absent: Barbara Lockhart, Director, Lt. Lenny Bunnell and Kailah Pflugbeil

Also Present: Liaison Billy Caron, Kim Grant, Loren Rickards and Carrie Jacobson (Montville Patch)

The meeting was called to order by Daniel Dunn at 6:00pm.

- I. Minutes from January Special Meeting 2011 meeting reviewed. Chairman Daniel Dunn called for a motion to accept the minutes; Motion made to accept by Tim Shanahan 1st, 2nd by Karen Moorehead
- II. **Correspondence:** None
- III. **Programs, events & fundraisers:**
 - Winter Wii Championships – 25 kids participated, kids loved it.
 - March Madness – 27 kids participated, great sportsmanship
 - NFL Play 60 – 17 kids signed up, Office Moorehead challenged Board Members to participate
 - Shamrock Shakes – March 17, 2011
 - Kick Butts Day – March 23, 2011
- IV. **YAC:**
- V. **Directors Forum/Public Relations: (see youth scoop direct dialogue)**
 - No report
- VI. **Old Business:**
 - Memorandum of Agreement of Youth Center use has been written.
- VII. **New Business/correspondence:**
 - ASP fee – small registration fee?, how much to charge?, should there be a charge?, nonrefundable? - agree to back Barbara
 - Carrie Jacobson from Montville Patch would like any nomination for a “Whiz Kid” to be sent to her.
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- VIII. **Good and Welfare (donations received, community service projects)**
 - Loren Rickards (senior project) – Billy Caron will donate paint for shed.
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- IX. **Adjournment**
 - 1st Motion Tim Shanahan, 2nd Motion Laura Tanner – 6:41p.m.
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- X. **Next meeting**
 - Thursday, April 14, 2011 at MYSB