

Called to order by chairman Beck at 6:35 p.m. on January 8, 2008 at our recreation building located in Ventnor Heights at Surrey & Balfour Avenues in accordance with the sunshine law.

Present: John Gallagher, Bart Beck, Jan Sarnese, Debbie Beirne, A.J.Russo and Director Thomas.

Election of Officers: John Gallagher made a motion to keep the officers & meeting dates the same as in past years, they are as follows:

Chairman- Bart Beck

Vice-Chairman- John Gallagher

Treasurer- Debbie Beirne

Secretary- Patti Kedziora

Meeting dates as the same, 2<sup>nd</sup> Tuesday of the month at 6:30 p.m.

Motion was second by Jan Sarnese. All were in favor/ 0 opposed.

\*\*\*still do not have a replacement to fill position of Sue Schall. Anxiously waiting for the Commissioners to appoint someone.

No director's report

Next month the Director would like to take a tour with board members to begin compiling a "wish list" as in the past. Example kitchen in the stands, another bleacher, baseball dugouts--- all these things could be replaced or possibly repaired. Jerry also mentioned wind screens.

A motion was made to adjourn meeting by A.J. Russo and seconded by John Gallagher.

Respectfully submitted

Patricia Kedziora

Cc: Mayor Kreisler

Commissioner Vespertino

Commissioner Schafer

Admin. McCrosson

Rec board members

Director Thomas