

**Pirate Rec. Minutes**  
**Emergency Meeting, May 31<sup>st</sup> 2010**  
**Sangerville Town Hall, 6:00 pm**

**Present:** Jimmy Bell, Rory Schmand, Nathan Robinson, Peter Martell, Travis Herrick, Jon Deane, Jaime Gilbert and Trey Gilbert

**The resignation of Corina Tibbetts** as secretary was accepted by the officers and the board. Trey Gilbert made the motion to accept, and Peter Martell seconded the motion. All agreed.

**Rory discussed the need to have a second signature on the accounts** at Camden National. She cannot be put on without another signature. The bank said they can remove Corina with a copy of her resignation. In order to put new names on the accounts, they will need to see our minutes stating who we want on the accounts. The minutes from the May 16<sup>th</sup> meeting state that Rory had been voted in as the new treasurer. This meeting was called to get a second person on the accounts.

Peter declined to be put on the accounts, as it is hard for him to be in Dover during banking hours. We agreed that Jimmy should not be the other signature, since Rory is on the account.

Jon Deane made a motion to have Jaime Gilbert as the second person. Jimmy seconded the motion. All agreed. Jaime accepted the request.

**Parson's Soccer Clinic:** Jimmy made a request to cancel the soccer clinic this year. The school (PCHS) will be under construction, and it would be better to not have use of the grounds during this. There is also a lot going on with Pirate Rec. right now as well. Jimmy made the motion to cancel, and Nathan seconded the motion. All agreed.

We decided to help advertise for his camp at FA in July. Hopefully get some of our kids to go. We will help him promote the camp through flyers and the SAD 4 website.

**River Festival:** We currently do not have representation for the River Festival this year. We had planned a softball tournament, a float and concessions. In light of recent events within the Pirate Rec., Jimmy Bell made the motion to cancel the concessions this year, and just concentrate on the float and the softball tournament. Jaime Gilbert seconded the motion. All agreed.

Meeting adjourned at 6:20 pm, with a reminder that the next meeting will be held at The Sangerville Town Hall, Sunday June 13<sup>th</sup> at 6:00 pm.