CRAFTON REC BOARD MEETING AGENDA

Location: Borough Building

Date: February 11, 2025

Time: 7:00 pm

AGENDA DETAILS

I. HOUSEKEEPING (3 MINUTES)

- a. Holiday House Tour
 - 1. Financials

1. Income: \$10,065

2. Cost: 633.85

3. Profit: 9,675.35

- 2. Profit Allocation
 - 1. Recreation Board: \$3861.12
 - 2. Crafton Heritage: \$4837.50
 - 3. Crafton Library: \$976.74
- b. End-of-year Goal Overage: \$3978.80
- c. Ideas for how to spend overage reserved till the March meeting
- II. RECREATION BOARD BYLAWS (3 MIN)
- III. 2025 BUDGET (10 MIN)

IV. EVENT TEAM STRUCTURING & FORMATION (10 MIN)

- a. Structuring
 - 1. Whole group discussion/brainstorming for events
 - 2. Large purchases/costs voted on by the whole team
 - 3. Leads/Co-leads with committee supporting the event
- b. Identify/Form Teams for Each Event

- 1. Garden Party
- 2. 4th of July
- 3. Fall Fest
- 4. Free-Sale
- 5. Celebration of Lights
- 6. Holiday House Tour

C. Event Task Lists

V. PARTNERSHIP WITH HERITAGE (10 MIN)

- a. Recommendation to vote on the terms of our partnership with Heritage for the holiday house tour
 - 1. Repeat the previous year's partnership. Shared responsibility and even split after the library share is allocated based on the net profit.
 - 2. Negotiate a price and pay Heritage per book/house for the historical books.
 - 3. No partnership
- b. Per the borough, any partnership with an outside entity requires a MOU reviewed and approved by the borough solicitor

VI. MURDER MYSTERY (3 MINUTES)

- a. General Information
 - 1. Date: Friday, February 14, 2025, at 6 pm
 - 2. Location: Crafton Library
 - 3. Heavy Appetizers from Circle Inn
 - 4. Sold out!

b. Library Fundraising

- 1. BYOB Fee benefits library
- 2. Library will raffle 2 baskets

c. Timeline

- 1. 4:00 PM recreation board members arrive
- 2. 5:00 PM Actors Arrive
- 3. 5:30 PM Food Arrives
- 4. 6:00 PM Attendees Arrive
- 5. 7:00 PM Show Starts
- 6. 9:00 PM Show Ends

d. Setup

- 1. Tables
 - 1. 5-5 foot tables
 - 2. 3-6 foot tables
 - 3. 2-8 foot tables
 - 4. 2-2.5 foot round high top tables
- 2. Decorations
 - 1. Table runners
 - 2. Flower Centerpieces
 - 3. Little lights in jars
 - 4.
- 3. Food
 - 1. Food will be set on low shelves
 - 2. Cookies will need to be set up by recreation board members

e. Outstanding Items

- 1. What soft drinks do we want to provide?
- 2. What recreation board members are attending?

VII. GARDEN PARTY (10 MINUTES)

- a. Present ideas discussed with the community garden
- b. Brainstorm for additional ideas
- c. Assign tasks

VIII. 4TH OF JULY (3 MIN)

- a. Provide booking updates
- b. Assign tasks

IX. FALL FEST (3 MINUTES)

- a. Provide booking updates
- b. Assign tasks

X. UPCOMING MEETINGS

- a. Tuesday, March 11, 2025
- b. Do we want a March mixer with other groups?