

**NORTH CARROLL RECREATION COUNCIL  
PROGRAM MEETING MINUTES  
July 8, 2020- 8:00PM**

I. Meeting Attendance: (To Be Updated)

**Executive Board Members:** A. Kiler, T. Leatherwood, J. Lettau, J. Miller, F. Reigert, H. Sprinkle, R. Wagner  
**Members:** M. Grastorf, M. Hernandez, B. Lamp, S. Millington, J. Otto, C. Pietryak, E. Piper, M. Strohman, C. Yowell  
**CCRP:** L. Carroll, B. Kishter

II. July 2020 Program Meeting: Meeting is Called to Order by President Frank Reigert

III. June 2020 Program Meeting Minutes: Meeting Minutes (Motion to Approve)

June Meeting Minutes will be finalized and approved at the September meeting. The recordings were not sufficient and are being transcribed.

IV. July 2020 Treasurer's Report: Treasurer Report (Motion to Approve)

V. NCRC Executive Board Election – Slate on Ballot was approved unanimously. (See Ballot Below)

VI. Return to Play Update and Waiver Discussion – extensive discussion regarding Return to Play

VII. Volunteer of the Year – Kenny Kiler – Vote was held and support was unanimous, Name submitted.

VIII. Five Year Plan Capital Improvements – Request was made to member to submit via e.mail and suggested items to include in the County Capital Improvement Plan (5 year plan)

IX. Program Reports were given by all program directors present.

X. All discussion finished and meeting was adjourned.

**(Ballot on next page)**

**NORTH CARROLL RECREATION COUNCIL  
EXECUTIVE BOARD MEET BALLOT  
June 8, 2020 – 8:00PM via Zoom**

POSITION	NAME
President	Andy Kiler
Vice President	Jenn Lettau
Treasurer	Richard Wagner
Secretary	Heidi Lippy Sprinkle
Member	Frank Riegert
Member	Terri Leatherwood
Member	Jim Miller
Member	
Member	
Member	