

Hooksett Community Center Meeting Minutes

Dec 17, 2019

Approved

CALL TO ORDER

John Lyscars, President called the meeting to order at 6:00 PM Dec 17th 2019, Hooksett Memorial Library.

ATTENDANCE

John Lyscars, David Scarpetti, Matthew Barret, Gregory Uliasz

Ross Tsantoulis, Joseph Paradez, Alden Beauchemin

PLEDGE OF ALLEGIANCE

Alden Beauchemin led us in the Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

None at this time.

APPROVAL OF MINUTES FROM LAST MEETING

Bypass this section. Clermont Boutin was away on vacation. For the future Clermont will be going through all of our videos through day one and making minutes for all of them.

Public Input

Special guests from Boys & Girls Clubs of Central New Hampshire – Chris Emond; Attorney Gregory T. Uliasz, Esquire Feniger & Uliasz, LLP - **No public input**

Nomination of new board member – Gregory T. Uliasz

Attorney Uliasz has offered to do pro-bono legal work for our organization and has an interest on being a member of the board.

John Lyscars entertained a motion to nominate Greg Uliasz to the Hooksett Community Center Board.

Dave Scarpetti nominated Gregory Uliasz to become a member of the Hooksett Community Center Board.

Second by Alden Beauchemin.

David spoke on Gregory's behalf. He will be great asset to this organization, he's been involved with the NH Boys and Girls Club, and is familiar with us dealing with them. He's known Matthew Barret for some time.

Alden spoke to his second...I've heard nothing but good things about his gentleman.

Gregory T. Uliasz addressed the Board...I've been practicing law in Manchester for over thirty years and have been involved with Boys and Girls Club for decades. Was involved with school projects in Bedford NH, state finalist for the Volunteer Championship for Kids. My practice involves merchant transactions which generally involves financing and real estate at many different levels and many different ways it is put together. My interest is to help the group move forward with its plan to acquire land and create the 501c3 and move forward with the project, Anyway I can help with that I offer my services.

Motion to Accept: Dave Scarpetti

Second: Alden Beauchemin

All In favor: Unanimous, he was welcomed to the board.

Treasurers Report – Oliver

Oliver was coming from Hillsborough and may be late

ARCHITECT FACILITY RENDERING UPDATE – JOHN LYSCARS

We met on the phone with a Portsmouth NH architect and she and her team was very interested and excited to work on our project and would like some information. Dave and John were challenged to comeback to her with gymnasium size and seating, room per person occupancy. From that her and the team will do an inside and outside rendering for the board which prepare us for our presentation to ProCon, SNHU and the Boys & Girls club.

Dave added...She would also like to know the size of the kitchen therefore we talked to Dan of the tap house to get kitchen sizes references. Dan has a connection in Brentwood which designs commercial kitchens, they usually charge for this but we are getting together with Dan and will try to get a plan for the size.

He is doing the design as long as we purchase the equipment through him and the equipment is all discounted. Dan also offered to use the whole TapHouse restaurant and do a fundraiser for our cause. Once we do more information sessions and gathering input from our community, we will build that all up and then do the fundraiser.

Facebook Page Creation and Fund Raiser - \$1100 – John

Giving Tuesday on Facebook is for Nonprofits to use their Facebook page to create a fundraiser for a registered charity for which we are a Non-Profit. Facebook had something like 96 million dollars to give out on a first come first serve basis on Giving Tuesday. John created the page, created the fundraiser and got the word out best he could and in the end, we received \$1100 dollars. This does not include any matching. The first few that came in will get matched by Facebook. Good Chance for a good profit from Facebook directed to our cause.

We received a \$250.00 donation from Tom and Nancy Barrett of the Barrett Family Foundation.

Hooksett Salvation Army Kettle Campaign

We put the word out to get Volunteers for the Salvation Army Kettle and would like build this up and be more of a community presence in the future as far as an organization to help out the Salvation Army.

Public Input

No public input.

January 28th meeting with all parties

Next meeting on 28 January our intentions are to meet and bring all parties together that have a stake in this whole program. The ones that have helped us out to date. Town Council, sewer commission, Boys and Girls Club, Conservation Commission, Manchester Rowing Alliance and School Board. The goal is to gather information and input from all so we all have the same story. We will be putting out an invitation letter to all those groups. They should all be aware of quorum and John will remind them because they could apparently have a meeting. This should be done more often to keep everyone on the same page and gather their input.

John- does anyone have any input for the next meeting agenda – no new items were brought up.

Nonpublic session, land donations update – David/Alden

Entertain motion to seal the nonpublic minutes – All

MEETING ADJOURNED

ADJOURNMENT- John Lyscars, President entertained a motion to end the meeting.

So, moved by - Vote unanimously in favor.

Minutes submitted by: Clermont Boutin

Minutes approved by: Motion 1st David Scarpetti, 2nd Matthew Barret, All approved. May 26, 2020

The next regularly scheduled meeting of the Hooksett Community Center is January 28, 2019 at 6:00 p.m. at the Hooksett Memorial Library, Hebert Room.