

- (1) **Meeteetse Recreation District Board of Directors** met in regular session **Tuesday August 8th, 2023.**
Members present: Director Brodie Bennett, Shawn Christopherson, Norma Riley, Zeb Hagen, Corey Guthrie, Bo Allen. **Absent:** Diane Noton & Kevin Cooley
- (2) **Call the Meeting to Order:** Norma called the meeting to order at 5:43 pm.
- (3) **Approve Minutes and Bills:** Bo made a motion to approve the minutes of July meeting 2023 & the Special meeting July 18th; Corey seconded the motion, motion carried.
- (4) **Changes to the Agenda:**
Add: 6d- RecKid Policy & handbook, 6e- TAM Plan, 6f- Emergency Procedure, 6g- Executive Session
- (5) **Approve Changes of Agenda:** Shawn made a motion to approve the changes to the agenda. Corey seconded the motion. Motion carried.
- (6) **New Business:**
- Policy Update: Zeb made a motion to accept and approve the changes and additions to the Meeteetse Recreation District Policy as presented. Corey seconded the motion. Motion carried.
 - Chainsaw: Bo made a motion to approve a new equipment Kit that would include an electric chainsaw, blower, etc in the amount up to but not to exceed \$1,000. Zeb seconded the motion. Motion carried.
 - RecKid Program and Schedule: As the new school year starts, Brodie suggested we expand our childcare programs. Brodie suggested that we run the toddler program Monday-Thursday and the Afterschool program Monday- Thursday. Brodie will develop a staff schedule to fit everyone's schedule. Zeb made a motion to open another RecKid staff position and conduct current staff evaluations. Corey seconded the motion. Motion carried.
 - RecKid Policy & Handbook: Shawn made a motion to approve the RecKid Policy and Handbook. Bo seconded the motion. Motion.
 - TAM Plan: Bo made a motion to approve the TAM plan and authorize Brodie Serres to sign the plan. Shawn seconded the motion. Motion carried.
 - Emergency Procedures: Bo made a motion to approve the Emergency Procedure plan. Corey seconded the motion. Motion carried.
 - Executive Session: Zeb made a motion to enter Executive Session at 5:57, Bo seconded the motion. Motion carried. Zeb made a motion to exit Executive Session at 6:40, Bo seconded the motion. Motion carried.
- (7) **Treasurer Report:**
- Payment of Bills- Bo made a motion to approve the payment of bills of \$29,150.24; Corey seconded the motion; motion carried.
 - Budget review: 2023-2024 Budget was submitted to Department of Audit.
 - Reviewed Account Balances: Pinnacle Checking, Pinnacle Savings, WGIF, WYOCLASS. Interest revenue is increasing.
- (8) **Old Business:**
- Hail Damage: Insurance adjust evaluated the wrong building. Brodie has straightened everything out. Brodie is still waiting on bids.
 - Program Update
 - WCF: RecKid programs are going to the Wyoming Community Foundation Feature this next quarter. Great interview. Grant has been submitted as well.
 - RecKids: Summer program is ending July 17th. Look at starting afterschool program after Labor Day week. Brodie will attend School Open house to promote programs.
 - Public Transportation: Tuesday bus has been popular and so has the golf bus.
 - General: Programs: Idea of Master Classes once building is completed.
- (9) Discussion
- Community Center Project: Still working on budget. Town waived fees. Getting close to groundbreaking.
 - Special District Training: AUGUST 23RD 9-5
- (10) Next meeting September 12th @ 5:30
- (11) Adjourned at 6:54pm




