

Meeteetse Recreation District Board of Directors met in regular session Thursday February 13th, 2024.

Members present: Director Brodie Bennett, Shawn Christopherson, Kevin Cooley, & Norma Riley Corey Guthrie,

Members Absent: Diane Noton, Zeb Hagen, & Bo Allen.

1. **Call the Meeting to Order:** Norma called the meeting to order at 6:32 pm.
2. **Minutes:** Corey made a motion to approve the minutes of January 2024; Kevin seconded the motion, motion carried.
3. **Public Comment:** None
4. **Discussion:**
 - a. General info:
 - i. Grants: Awarded \$40,000 Daniels Fund ('lil RecKid Program) & \$10,000 Wyoming Community Foundation (RecKids).
 - b. Community Center Project
 - i. Funding: Still driving to generate more donations/revenue for project.
 - ii. Progress: Substantial completion looking like April 1st.
 - iii. General Info: Divider netting options, new equipment if contingency funds left over, Board workshop will be planned for March to discuss new policy, structure, etc.
 - c. Program Updates: Youth basketball winding down, great turnout. Gymnastics started, HUGE numbers. Hunter safety TBA in March/April. All programs and activities are going good.
5. **Changes to the Agenda:** None
6. **Approve Changes to the Agenda:**
7. **New Business**
 - a. Meeteetse Recreation Foundation Agreement for Exchange of Services: Corey made a motion to approve the agreement as presented; Kevin seconded the motion. Motion carried.
 - b. Board of Director Applications: Board member Diane Noton submitted letter of resignation. Board of Director position advertised for 3 weeks in Bulletin. 1 application received.
 - i. Shawn made a motion to approve Pete Allen as the new Meeteetse Recreation District Board of Director Community Representative.
 - c. New Treasurer & Bank Signor: Shawn Christopherson was nominated to become Secretary/Treasurer. Kevin made a motion to approve Shawn Christopherson as the Secretary/Treasurer position. Corey seconded the motion (Shawn abstained). Motion carried. Brodie will transfer Treasurers Bond to Shawn and remove Diane from board accounts and add Shawn.
 - d. Depository: Corey made a motion to approve Pinnacle Bank as the public depository; Bo seconded the motion. Motion Carried.
 - e. Employment Contracts: All current MRD employees contracts signed and filed.
 - f. Legal Guardian Consent & Authorization Policy and Form: Brodie will work on implementing guardianship consent and authorization to program registrations and forms for March meeting.
8. **Treasurer Report:**
 - a. Payment of Bills- Kevin made a motion to approve the payment of bills of \$300,445.89; Corey seconded the motion; motion carried.
 - b. Budget Review & Comparison: On track. RecKid wages are above predicted budget.
 - c. Review Account Balances: Pinnacle Bank Checking, Pinnacle Bank Savings, Wyoming Class, & Wyoming Government Investment Fund.
9. **Old Business:**

Next meeting March 12th, 2024 @ 5:30
10. **Adjourn:** 7:26

Shawn Christopherson 3/12/2024

Norma Riley 3/12/2024