

Meeteetse Recreation District Board of Directors met in regular session **Tuesday June 13, 2023. Members present:** Director Brodie Bennett, Corey Guthrie, Shawn Christopherson, Norma Riley, Bo Allen. Absent: Diane Noton, Zeb Hagen & Kevin Cooley

Call the Meeting to Order: Norma called the meeting to order at 5:33 pm.

Approve Minutes and Bills: Corey made a motion to approve the minutes of May 2023 & the May 23rd Special Emergency Meeting; Bo seconded the motion, motion carried.

Changes to the Agenda:

Approve Changes of Agenda:

New Business:

- a) Director Contract- Bo made a motion to renew Brodie Serres' contract for 2023-2024 and include a salary of \$50,000, no medical benefits, 3 weeks paid vacation, and Wyoming State Retirement at \$775 per month. Corey seconded the motion. Motion carried.
- b) Hail Damage Claims- Brodie has filed claims for the Buildings, Pickup, and White Bus. Afterschool building is leaking in the corner by the basketball hoop.
- c) Final Budget- Bo made a motion to approve the Final 2023-2024 budget as presented and discussed. Shawn seconded the motion. Motion carried.

Treasurer Report:

1. Payment of Bills- Corey made a motion to approve the payment of bills of \$13,947.03; Shawn seconded the motion; motion carried.
2. Budget review: There is \$24, 293.83 remaining in the expenditure budget. Brodie is confident that we will not have to amend the budget. Income surpassed expectations.
3. Reviewed Account Balances: Pinnacle Checking, Pinnacle Savings, WGIF, WYOCLASS

Old Business:

- a) Program Updates: RecKid summer schedules are being worked on. New little ones and food program is a hit. Consistent numbers in all programs and activities. Golf bus runs weekly with great attendance. 5311 grant has been accepted and waiting for amount. The cabin is booked throughout the summer and wintered well. Fitness center is still booming. Machine maintenance is becoming a daily occurrence.
- b) Legal Counsel: Brodie has reached out to Marc Thompson and is waiting to hear back.
- c) General: Rec Foundation has been created and waiting for 501c3 status to be accepted. New grant cycles are starting to open up, Brodie will work on a variety of them. Really need to start working on updating Rec Policy & Pay Scale chart.
- d) **Discussion:**
 - a) Community Center Project
 1. \$700 donation from Pinnacle Bank. \$50,000 from Parks and Rec. Contracts have been signed and building is getting close to being ordered.
 - b) Upcoming Events/Activities: Swim Lessons July 10th-21. Friday Picnics. Ground breaking party TBA.
 - c) Next meeting July 11th @ 5:30 & Budget Hearing July 11th @ 7:00 @ Library.

Adjourned at 6:22pm




