

**Meeteetse Recreation District Board of Directors met in regular session Tuesday December 12th, 2023.**

**Members present:** Director Brodie Bennett, Shawn Christopherson, Norma Riley, Corey Guthrie, & Bo Allen. **Absent:** Diane Noton, Kevin Cooley, & Zeb Hagen

1. **Call the Meeting to Order:** Norma called the meeting to order at 5:40 pm.
2. **Approve Minutes and Bills:** Corey made a motion to approve the minutes of November 2023 minutes; Shawn seconded the motion, motion carried.
3. **Public Comment:** None
4. **Discussion:**
  - a. Groomer Sub Position: Brodie has reached out to John Fernandez about filling in to groom trails when she is gone or has conflicts.
  - b. Personal Training: Many people have reached out inquiring about adding personal training to the Rec. Brodie has contacted some people with backgrounds in the industry about interest.
  - c. Community Center Project: Metal building has been completed. Construction is ahead of schedule as of now. Brodie is still working on funding and gathering donations. Brodie will talk with the school board on Monday to discuss user agreements for the facility moving forward. The County and other organizations have already reached out inquiring about renting space.
  - d. General Upcoming Activities/Events: Basketball in January scheduled and registration is open. Practice and game schedule has been advertised.. Gymnastics in February
5. **Changes to the Agenda:** Add (c ) Groomer Position
6. **Approve Changes of Agenda:** Shawn made a motion to add (c) Groomer Position to the new business. Bo seconded the motion. Motion carried
7. **New Business**
  - a. Brodie Vacation: December 27th- January 5th
  - b. Transfer from Pinnacle Bank Savings to Pinnacle Bank Checking \$50,000: Shawn made a motion to transfer \$50,000 from the Pinnacle Savings Account to the Pinnacle Checking Account. Corey seconded the motion. Motion Carried.
  - c. Groomer Position: Shawn made a motion to approve a contract Substitute Groomer as needed. Corey seconded the motion. Motion carried.
8. **Treasurer Report:**
  - a. Payment of Bills- Corey made a motion to approve the payment of bills of \$269,609.01; Shawn seconded the motion; motion carried.
  - b. Budget review: Everything looks on track for being almost half way through the fiscal year. Wages might be a littler higher than predicted.
  - c. Reviewed Account Balances: Pinnacle Checking, Pinnacle Savings, WGIF, WYOCLASS.
9. **Old Business:**
  - a) None

Next meeting Thursday January 11th, 2024

10. Meeting adjourned at 6:05
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