

Meeteetse Recreation District Board of Directors met in regular session **Tuesday May 9th, 2023. Members present:** Director Brodie Bennett, Corey Guthrie, Shawn Christopherson, Norma Riley, Diane Noton, Bo Allen. Kevin Cooley & Zeb Hagen. Absent:

Call the Meeting to Order: Norma called the meeting to order at 5:32 pm.

Approve Minutes and Bills: Kevin made a motion to approve the minutes of April 2023; Corey seconded the motion, motion carried.

Changes to the Agenda: Remove "A" Procurement Policy and replace with Executive Session

Approve Changes of Agenda: Diane made a motion to approve the removal of "A" Procurement Policy and relace with Executive Session in New Business. Kevin seconded the motion. Motion carried.

New Business:

- a) Executive Session: Entered 5:35; Exited 5:50
- b) RecKid Handbook & Policy: Kevin made a motion to approve the RecKid Handbook and Policy. Zeb seconded the motion. Motion carried.
- c) Hoophouse Sealed Bid: Highest bid from Scott Coale \$1,201. Corey made a motion to approve the sealed bid of \$1,202 for the hoophouse. Zeb seconded the motion. Motion carried.
- d) Gottsche Contract: Kevin made a motion to approve the Gottsche 2023-2024 Contract of \$300 a month for facility usage. Shawn seconded the motion. Motion carried.
- e) Groathouse Contract: Tabled
- f) Summer Youth Workers: Ruth Hesselbacher and Hailie Ogden will remain with the Rec over the summer.
- g) Meeteetse Recreation Foundation Representatives: Kevin made a motion to appoint Bo Allen and Diane Noton to the Foundation Board. Corey seconded the motion. Motion carried.

Treasurer Report:

1. Payment of Bills- Diane made a motion to approve the payment of bills of \$18,620.18; Shawn seconded the motion; motion carried.
2. Budget review: Wage budget is over budget with new programs. Brodie and the accountant will work of cleaning up the budget and making sure everything is getting in to the correct sub categories for Department of Audit and Grants.
3. Reviewed Account Balances: Pinnacle Checking, Pinnacle Savings, WGIF, WYOCLASS

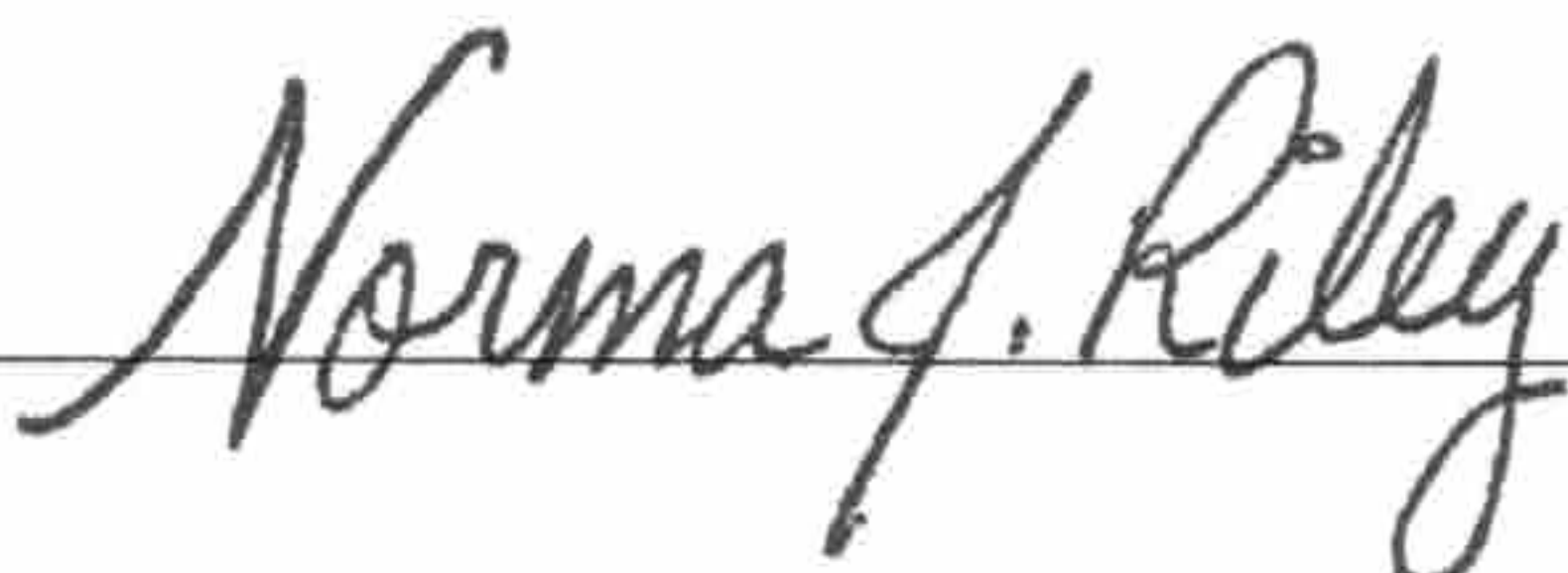
Old Business:

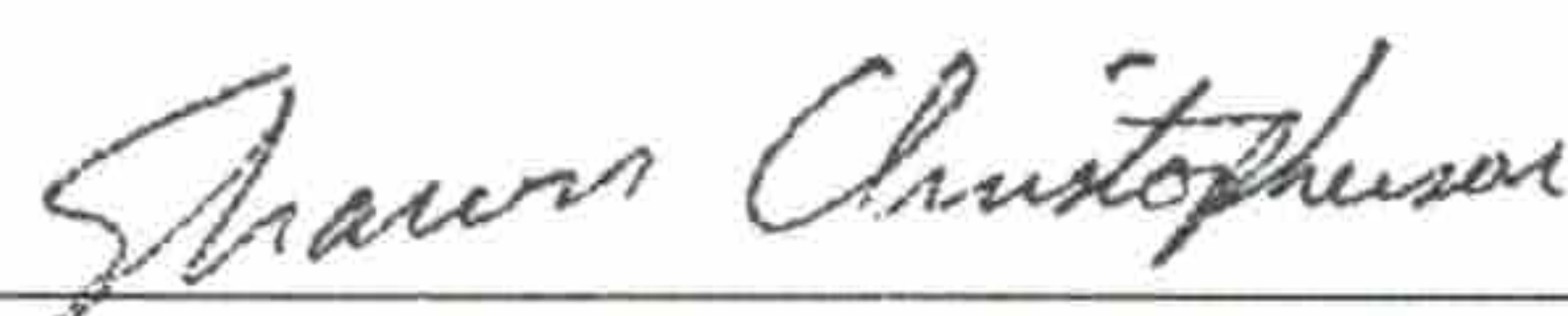
- a) Program Updates: Everything is operating smoothly. Looking at implementing new 'Lil RecKid days. Working on Summer Programs with RecKids. Waiting to hear about status of 5311 WYODOT grant. Fitness Center machines were serviced. Door to the RecKid building is in and will be installed soon.
- b) Legal Counsel: Have not yet heard back from anyone, Brodie will keep working on it.
- c) General: Play Area fencing: Wait till ground breaking. Zeb is looking on how to move the shed to be more convenient to get to.

Discussion:

- a) Community Center Project
 1. \$75,000 donation over next 3 years was committed. Drawings for the building are almost finalized. Everyone likes the design. Board wants to make sure tin and water line is appropriate gage and size. Brodie is looking into Utility Bill Round up for funding.
- b) Upcoming Events/Activities: Swim Lessons July 10th-21, Gymnastics- August, Golf Bus.
- c) Outdoor Rec Conference Review: Was ok, got some good ideas, but very long and drug out
- d) Mandatory WYDOT meeting in Larmie May 23 for Facility Assessment meetings.
- e) Next meeting June 13th @ 5:30.

Adjourned at 6:49pm





Meeteetse Recreation District Board of Directors met for a special email meeting May 23rd, 2023. Meeting convened @ 7:15am.

Board members present include Norma Riley, Zeb Hagen, Shawn Christopherson, Kevin Cooley, Bo Allen, and Corey Guthrie and Director Brodie Serres.

Special Business Item: Community Center Contracts

- Zeb made a motion to approve CMAR Groathouse Contract & QC10 Proposal for the Meeteetse Community Center Project and authorize Brodie Serres to sign the contracts on behalf of the Meeteetse Recreation District.
- Corey seconded the motion.
- Motion carries.

Meeting adjourned March 23rd, 2023 @ 8:30am.

Norma J. Riley

Shawn Christopherson