

Meeteetse Recreation District Board of Directors met in regular session Tuesday November 14, 2023.

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

(1) Call the Meeting to Order: Norma called the meeting to order at 7:00 pm.

(2) Approve Minutes and Bills: Shawn made a motion to approve the minutes of September 2023 minutes; Kevin seconded the motion, motion carried. * No October Meeting due to lack of quorum.

(3) Changes to the Agenda: None

(4) Approve Changes of Agenda: None

(5) Public Comment: None

(6) Executive Session: None

(7) Discussion:

- a. Community Center Project: Big Horn REA granted funds and in-kind support to project. Grant Applications for Basin Electric & BHREA Round Up have been submitted. Brodie is still working on donations. Concrete is poured. Building will arrive end of November. On Schedule.
- b. WYTRANS Conference Review: New reporting, drug and alcohol policy/testing compliance emphasis.
- c. Program Updates: Daniels grant submission for RecKid programs. Recreation Foundation 501c3 is finally moving along with IRS, this will open up more funding opportunities. Cabin firewood and winter prep almost done. Fire Inspector came through buildings and requires one more fire extinguisher by back RecKid building door.
- d. General Upcoming Activities/Events: Basketball in January. Gymnastics in February

(8) New Business

- a. Special Business Meeting Approval (9/25/2023): Kevin made a motion to approve business conducted on 9/25/23. Shawn seconded the motion. Motion carried.
- b. ACH Pinnacle Bank: Kevin made a motion to approve ACH payroll through Pinnacle Bank, give Schatz Accounting authority to send payroll files to Pinnacle Bank, and Brodie Serres authority to sign necessary paperwork to set up the ACH payroll for the Meeteetse Recreation District. Corey seconded the motion. Motion carried.
- c. Snow Blower: Tabled
- d. Surplus Sale: Brodie will compile items for the Surplus Sale and will be sold through the sealed bid process. Kevin made a motion to approve a surplus sealed bid sale of Recreation items. Corey seconded the motion. Motion carried.

(9) Treasurer Report:

- a) Payment of Bills- Corey made a motion to approve the payment of bills of September 2023 of \$27,636.04 & October 2023 of \$147,090.68; Kevin seconded the motion; motion carried.
- b) Budget review: Higher monthly bills, higher monthly income. On track for being ½ way through the fiscal year.
- c) Reviewed Account Balances: Pinnacle Checking, Pinnacle Savings, WGIF, WYOCLASS. Interest revenue is increasing in WGIF. WYOCLASS funds will be used for Community Center and account will be closed. Brodie has contacted WYOCLASS and confirmed no penalty for pulling money or closing the account.

(10) Old Business:

- a) Hail Damage: RecKid building roof completed. Shop roof will be done in spring when weather is good.

Next meeting September 12th @ 5:30

(11) Meeting adjourned at 7:47



