

- (1) **Meeteetse Recreation District Board of Directors** met in regular session **Tuesday September 12, 2023.**
Members present: Director Brodie Bennett, Shawn Christopherson, Norma Riley, Kevin Cooley Corey Guthrie, & Bo Allen. Absent: Diane Noton & Zeb Hagen
- (2) **Call the Meeting to Order:** Norma called the meeting to order at 5:30 pm.
- (3) **Approve Minutes and Bills:** Kevin made a motion to approve the minutes of August 2023 minutes; Bo seconded the motion, motion carried.
- (4) **Changes to the Agenda:** None
- (5) **Approve Changes of Agenda:** None
- (6) **New Business:**
- a. Signature Stamps: Kevin made a motion to approve the use of the signature stamps of Norma Riley, Zeb Hagen, Shawn Christopherson, and Diane Noton & to be filed with the Secretary of State; Corey seconded the motion. Motion carried.
 - b. Truck Insurance Claim: The 2008 Chevy Truck was deemed a total loss due to the hail damage that occurred in May 2023. Bo made a motion to keep the 2008 truck and carry liability coverage; Shawn seconded the motion. Motion carried.
 - c. Parking Space Concrete: The board received 1 bid for the parking space concrete job. Bo made a motion to approve Yoderbuilt Enterprises proposal of \$4,850 for the parking space concrete; Kevin seconded the motion. Motion carried.
 - d. RecKid Schedule & Cost: Bo made a motion to update RecKid program operation hours and costs as followed:
 - i. Afterschool Program: Monday-Thursday 3:15-5:00 \$200 per child or current membership
 - ii. 'Lil RecKids: Tuesday, Wednesday, & Thursdays 8:00-5:00 \$250/month per kidKevin seconded the motion. Motion carried.
 - e. Brodie Gone: September 18th- 21st.
- (7) **Treasurer Report:**
- a) Payment of Bills- Corey made a motion to approve the payment of bills of \$52,932.09; Kevin seconded the motion; motion carried.
 - b) Budget review: Self-Audit was conducted and signed by Board. Budget looks good. More donations.
 - c) Reviewed Account Balances: Pinnacle Checking, Pinnacle Savings, WGIF, WYOCLASS. Interest revenue is increasing in WGIF. Accounts look great.
- (8) **Old Business:**
- a) Hail Damage: Sprague Construction Roofing submitted a proposal for both Shop and Afterschool Building roof repairs. Bo made a motion to accept Sprague Construction Roofing proposal for \$41,203.35; Shawn seconded the motion. Motion carried.
 - b) Evaluations: Staff evaluations completed.
 - c) Program Update: All is going well
- (9) **Discussion**
- a. Special District Training: Needs to be completed by June 2024. Brodie, Shawn, and Corey have completed the training.
 - b. WYTRANS: October 3rd-5th. Mandatory LTA training. Brodie will attend.
 - c. Wyoming Recreation Conference: Brodie was invited to attend October 16th-18th.
 - d. Community Center Project
 - i. Building color: Board narrowed down to red or earth color
 - ii. Parks and Rec, County Commissioners, Jensen Family, & Walmart have donated and granted more funds. Still roughly \$200,000 of project budget.
 - iii. Ground Breaking: September 27th- Chili dinner 5:30-6:00
- (10) Next meeting September 12th @ 5:30
- (11) Shawn made a motion to Adjourn at 6:25pm; Bo seconded the motion. Motion carried.
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