

MINUTES
 WECRD SPECIAL BOARD MEETING
 WEDNESDAY, FEBRUARY 24, 2016 10:00 AM

I. QUORUM 10:01

MOTION: Pres. Nelson established a quorum at 10:01 AM with two directors present.

DIRECTORS: Art Nelson
 Judy Mayne
 SECRETARY: Betty Ashcraft
 ATTORNEY: Mike Crawford

II. AMEND THE BUDGET

MOTION: Pres. Nelson moves to transfer \$65,000 to Community Involvement category from the YMCA budget category and move the balance into the Miscellaneous category. 2ND BY Dir. Mayne. Motion passed.

III. HIGH SCHOOL VARSITY FOOTBALL JERSEYS

Dir. Mayne agrees that WECRD should support our local football team.

MOTION: Pres. Nelson moves to pay up to \$15,600 for the invoice that Coach Clark receives for the payment of the football jerseys. 2nd by Dir. Mayne. Motion passed.

IV. EXECUTIVE SESSION IN ACCORDANCE WITH I.C. 74-206 (a), (b), (f)

EXECUTIVE SESSION MOTION AND ORDER: Pres. Nelson MOVES THAT THE BOARD, PURSUANT TO IDAHO CODE 74-206, CONVENE IN EXECUTIVE SESSION PURSUANT TO: Idaho Code 74-206 (a) and (b), consider personnel matters and to communicate with legal counsel regarding pending/imminently-likely litigation (Idaho Code 74-206 (f)). Purpose/Topic Summary (required): Issues related to Idaho Code 74-206 (a) & (b) & (f). 2ND by Dir. Mayne. AND THE VOTE TO DO SO BY ROLL CALL.

	YES	NO	ABSTAIN
<u>Art Nelson</u> , Pres.	<u>x</u>	<u> </u>	<u> </u>
<u>Judy Mayne</u> , Director	<u>x</u>	<u> </u>	<u> </u>

Motion to Convene: Pres. Nelson moves to convene at 11:51. 2nd by Dir. Mayne. Motion passed.

V. ADJOURN Pres. Nelson moves to adjourn at 11:52. 2nd by Dir. Mayne. Motion passed.

Respectfully submitted,

Judy Mayne _____ 4/16/16
 Judy Mayne, Secretary Date

Minutes approved as written as amended
Art Nelson _____ 4/16/2016
 Art Nelson, President Date