

**MINUTES
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT
March 16, 2016 5:30PM**

I. Quorum Pres. Nelson established a quorum at 5:30 with 2 directors present.

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

II. Treasurer's Report of March 15, 2016 – bills totaling: \$2,032.22

Received a tax check from the county for \$4,573.88.

MOTION: Pres. Nelson moves to approve paying the bills in the amount of \$2,032.22.
2nd by Dir. Mayne. Motion passed.

A. Transfer of funds - The CD from Cap Ed comes due in two weeks and interest rates are on the list. 1 yr. CD at 1.3% interest.

MOTION: Pres. Nelson moves that WECRD roll over the Cap Ed CD for 1 year at the 1.3% rate.
2nd by Dir. Mayne. Motion passed.

III. Kreizenbeck Invoices

MOTION: Pres. Nelson moves that WECRD pay Kreizenbeck Constructors for the two invoices for a total of \$138,334. 2nd by Dir. Mayne. Motion passed.

IV. Elmore County Youth Baseball

Chris Devore presented a request for WECRD to sponsor two teams in the amount of \$200.00 each. A banner per team is \$100 each.

MOTION: Pres. Nelson moves that WECRD sponsor two teams and two banners for a total of \$600.00. 2nd by Dir. Mayne. Motion passed.

V. MHHS Baseball no representative

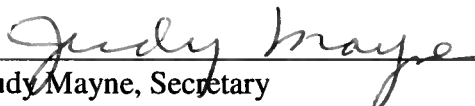
VI. MHHS Softball

A request from the group in writing in the amount of \$17,000 for equipment and facilities.

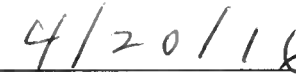
VII. Public Comment

Two speakers were concerned about the replacement for the board vacancy. One of them complained about the amount of money being spent on school sports.

XI. Adjourn Pres. Nelson moves to adjourn at 5:48 PM. 2nd by Dir. Mayne. Motion passed.
Respectfully submitted,



Judy Mayne, Secretary



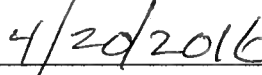
Date

Minutes approved _____ as written



Art Nelson, President

as amended



Date