

MINUTES
WECRD SPECIAL BOARD MEETING
WEDNESDAY, March 30, 2016 at 12:00 pm

I. **QUORUM** Pres. Nelson calls the meeting to order at 12:01 pm with two directors present.

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

II. **CINCO DE MAYO FESTIVAL SPONSORSHIP**

Discussion regarding sponsorship and the amount.

MOTION: Dir. Mayne moves that WECRD support the Elmore County Hispanic Organization at the \$100 level. 2nd by Pres. Nelson. Motion passed.

III. **MHHS SOFTBALL FUNDING REQUEST**

Ron Nicolosi, MHHS softball coach, explains his funding request to continue renovation of the varsity softball facilities. Contributions have come in from the community for the flagpole, part of the fence, and the concession stand. He wants to complete the fencing down the 3rd base line to enclose the field and bring it up to varsity level standards (approximately \$1,900). He asks for assistance with a press box sound system (\$1,500), concession stand equipment (approximately \$2,200), and replacing the current backstop (approximately \$12,000). Total is \$17,600. Pres. Nelson asks how much have you obtained in donations/funding? Mr. Nicolosi reports that the County Commissioners have given \$15,000 and the Rotary Club has donated \$10,000. This facility is located in a state park so the public must be allowed access and other organizations use the facility as well.

MOTION: Pres. Nelson moves to fund the MHHS varsity softball facility for \$5,600. 2nd by Dir. Mayne. Motion passed.

IV. **MEETING MINUTES APPROVAL**

November 30, 2015 Special Board Meeting
February 17, 2016 Regular Board Meeting
February 24, 2016 Special Board Meeting

