

**MINUTES**  
**SPECIAL BOARD MEETING**  
**Elks Lodge**  
**325 S 3rd W, Mountain Home, ID 83647**  
**February 1, 2020 at 5:00PM**

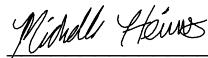
**I. SOCIAL EVENT - 75th ANNUAL INSTALLATION BANQUET**

**No official business to be held.**

The table was sponsored by the Recreation Foundation and included the following people: Dan and Merla Gillies, Lee and Ashley Pierce, Doug and Vivian Meyer, Betty Ashcraft, Martha Ralphs, Steve and Leslie Goddard, and Joseph and Victoria Armstrong.

The Board of Directors along with members from the Recreation Foundation attended the Chamber of Commerce 7th Annual Installation Banquet. The Board talked to other people in attendance about the progress of the WECRD Aquatic Facility. There was no official business held during this event.

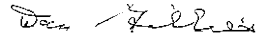
Submitted by:



Michelle Heins, Administrator

2/26/2020  
Date

APPROVED: as written as amended



Dan Gillies, President

2/26/2020  
Date