

**MINUTES**  
**SPECIAL BOARD MEETING**  
**WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)**  
**245 East 6<sup>th</sup> South, Mountain Home, ID 83647**  
**February 20, 2020 at 10:00AM**

**I. CALL MEETING TO ORDER/ ESTABLISH QUORUM**

President Dan Gillies called the meeting to order at 10:05AM, and a quorum was established with all Directors present: Dan Gillies, Lee Pierce, and Doug Meyer.

Others in attendance:

Michelle Heins, WECRD Administrator

Judy Erwin, WECRD Treasurer

Guests: Merla Gillies, Vivian Meyer, Betty Ashcraft, Martha Ralphs

**II. EVENT REHEARSAL**

**i. General discussion of the event**

Vivian explained the timeline for the event. She would like people to meet at North Elementary at 10:00AM to help set up. Judy and Martha will be at the check-in table and take money for the event. The Board, Vivian, and Michelle will speak during the presentation. Vivian will do the welcome and introductions. Michelle will walk through the facility. Lee will present on the Sprung Structure and financials. The Board will take turns answering questions that were left on the comment cards. Vivian will do the closing remarks.

Michelle developed a powerpoint presentation and received feedback and changes to it. She will have it updated by the end of day and emailed out so everyone has time to practice before Saturday.

Vivian began a rehearsal of the program. Followed by Michelle and Lee's portion of the presentation. The audience provided comments and feedback and the presenters will take them into consideration.

There was no further discussion on the program.

**III. ADJOURN**

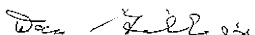
***Doug Meyer made a motion to adjourn the meeting. Lee Pierce seconded the motion. All Directors voted in favor of the motion.*** The meeting ended at 11:46am.

Submitted by:

  
\_\_\_\_\_  
Michelle Heins, Administrator

2/26/2020  
Date

APPROVED: as written as amended

  
\_\_\_\_\_  
Dan Gillies, President

2/26/2020  
Date