

MINUTES
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT
245 East 6th South, Mountain Home, ID 83647
July 22, 2021 at 9:00AM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 9:10AM, 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: Vivian Meyer and Vickie Armstrong

II. WECRD GENERAL DISCUSSION

Lee Pierce has to leave town unexpectedly for work so Dan called a special board meeting to have a general discussion regarding the Western Elmore County Recreation District.

There was discussion on the groundbreaking ceremony and a date/time to put on the invitation. The consensus was to have the ceremony on August 18th at 4pm. Michelle will start sending out the invites and put in on the website and Facebook. Vivian will contact the newspapers and tv stations to invite them to the groundbreaking.

Michelle provided the Board with the tentative agenda for the regular board meeting on July 28th. Lee brought to the Boards attention the item regarding Quickbooks. By October Lee would like to upgrade our Quickbooks and include the payroll feature so we can get familiar with it before we have more employees. Michelle will get a cost estimate for that upgrade. Judy would like to include a line item to discuss transfer of funds since 5 CD's are maturing and she needs to know how much money the Board plans to spend on this phase of construction.

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 9:48am

Submitted by:

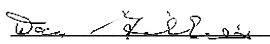


Michelle Heins, Administrator

7/28/2021

Date

APPROVED: as written as amended


Dan Gillies, President

7/28/2021

Date