

MINUTES
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
April 27, 2022 at 6:00 PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 6:01PM, and a quorum was established with Directors Dan Gillies and Lee Pierce present.

Others in attendance:

Michelle Heins, WECRD Administrator

Judy Erwin, WECRD Treasurer

Larry Ashcraft, WECRD Attorney (via Zoom)

Guests: Merla Gillies, Steve Goddard, Betty Ashcraft, Martha Ralphs, and Cassandra Nordin

II. CONSENT AGENDA – All matters listed within this Consent Agenda section require formal action, but are typically routine or not of great controversy and will be enacted by one motion. Questions for the purpose of clarification may be asked about a particular item before the motion is voted on. However, for lengthy discussion or separate motion a board member or citizen may request an item be removed from the Consent Agenda section and placed on the Regular Agenda. **ALL CONSENT AGENDA ITEMS LISTED BELOW ARE ACTION ITEMS.**

1. APPROVAL OF MINUTES: Regular Board Meeting, March 23, 2022
2. FINANCIAL REPORT – Report dated April 21, 2022
3. BILLS - As of April 25, 2022 in the amount of \$263,741.15

Lee Pierce made a motion to approve the consent agenda as written. Dan Gillies seconded the motion. Both Directors voted in favor of the motion, the motion carries.

III. OLD BUSINESS

1. Discussion and decision on the agreement to gift and transfer copyright of the Aquatic Center logo from Marsha Sellers and Ron Cox to the WECRD and authorizing the Board President to sign - ACTION ITEM

Larry has provided a draft of the agreement to gift and transfer copyright of the Aquatic Center logo. He advised the Board to have a copyright lawyer review the agreement before signing. The Idaho State Bar Association has a referral service which costs \$35.00 and provides an initial consultation of 30 minutes at no fee. The Board had no questions for the Larry about the agreement. ***Lee Pierce made a motion to table signing the agreement until we have it reviewed by a copyright attorney, and authorizing Michelle to use the referral service offered through the Idaho State Bar Association. Dan Gillies seconded the motion. Both Directors voted in favor of the motion, the motion carries.***

2. Discussion and decision on placing an ad on the athletic poster - ACTION ITEM

This advertisement would go on a poster for the high school activities/events. ***Lee Pierce made a motion to hold off placing an ad until next year. Dan Gillies seconded the motion. Both Directors voted in favor of the motion, the motion carries.***

IV. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM

No items were removed from the consent agenda.

2. Discussion on the open position on the WECRD Board

Dan has made some personal contacts but not anything concrete. Lee contacted Cassandra Nordin to see if she was interested and she came to the meeting. She introduced herself. She explained how she grew up in Mountain Home, was interested in being on the Board years ago but the open seat wasn't in her District, and is in favor of the pool. The Board thanked her for coming. Since the advertisement for applications was through April 28th the Board will wait to see if anyone else interested comes forward and then will make a decision at the May board meeting.

3. Review and discuss the GoDaddy renewals - ACTION ITEM

The WECRD.ORG domain is expiring May 3, 2022 and is \$20.99 to renew. The SSL Certificate will expire on May 22, 2022 and is \$94.99 to renew for one year. Lee would like to look at moving services to a local company but since these items expire soon he would like to renew them and look at transferring in the future. ***Lee Pierce made a motion to renew the domain and SSL certificate for one year and actively pursue a replacement company. Dan Gillies seconded the motion. Both Directors voted in favor of the motion, the motion carries.***

4. Set the location, date, and time of the budget hearing meeting - ACTION ITEM

Lee Pierce made a motion to have the budget hearing on August 24, 2022 at 5:30pm at the WECRD office. Dan Gillies seconded the motion. Both Directors voted in favor of the motion. The motion carries.

V. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update

Lee said construction crews are backfilling and getting ready for the concrete pad. The City of Mountain Home hauled 70 truckloads of fill material to the site and that was confirmed by Larry Menges, Wright Brothers superintendent.

2. Discussion and decision on erection of the Sprung Structure - ACTION ITEM

Martha let the Board know that Shawn has contacted someone that is a licensed rigger and would be interested in helping erect the Sprung structure. Martha will get Lee his contact information. Lee will check with Wright Brothers to see if they could work something out. ***Lee Pierce made a motion to table the decision on the Sprung structure erection until the May meeting. Dan Gillies seconded the motion. Both Directors voted in favor of the motion, the motion carries.***

VI. RECREATION FOUNDATION UPDATES

1. Craze Dayz 2022

Betty updated the Board that they have secured the Calvary Chapel parking lot for the "Jail and Bail" fundraiser. They are looking at getting a radio station to broadcast from site and bring excitement. The Foundation received a \$15,000 matching donation so this fundraiser would be the kickoff to raise those matching funds. The booth will be set up Friday June 10th and Saturday June 11th.

2. Laura Moore Cunningham Foundation Grant

The Foundation received the invoice from PMG for HVAC fabric duct socks and paid the invoice. Michelle submitted the final report online to Laura Moore Cunningham Foundation with the receipt.. Michelle and Betty submitted another grant application to Laura Moore Cunningham Foundation.

Shawn has been working with Robbie Robinson at First Interstate Bank on a \$25,000 grant. The Grand 100 is another fundraiser they are working on and will mail out letters to over 200 people asking for a \$1,000 donation. If they get 100 people to donate that will equal the \$100,000 goal.

VII. GENERAL DISCUSSION / PUBLIC COMMENT

Lee asked Michelle to go ahead and contact St. Luke's to order the handicap chair lift. Judy explained the financial report stating she moved \$100,000 from LGIP to Pioneer checking. The Sprung structure remaining balance is due May 1st but Judy spoke with them about delaying payment until June. We have two CD's maturing and would use those funds to pay for the Sprung Structure, Sprung was okay with delaying payment.

VIII. ADJOURNMENT

Lee Pierce made a motion to adjourn the meeting. Dan Gillies seconded the motion. Both Directors voted in favor of the motion. The meeting ended at 7:32pm.

Submitted by:

Michelle Heins
Michelle Heins, Administrator

5/25/2022
Date

APPROVED: as written as amended

Dan Gillies
Dan Gillies, President

5/25/2022
Date