

**MINUTES
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
March 23, 2022 at 6:00 PM**

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

The meeting was called to order by President Dan Gillies at 6:02 PM.
A quorum was established with Dan Gillies present and Lee Pierce participating by telephone.

Others Present: Judy Erwin, Treasurer
Betty Ashcraft, RFEC
Merla Gillies
Vivian Meyer
Bret Deering
Shawn Bailey, RFEC

II. CONSENT AGENDA

Motion to approve the Consent Agenda: Lee Pierce made a motion to approve the Consent Agenda as written. Dan provided a second to the motion. A voice vote was held with both directors in favor of the motion. The motion passed.

III. OLD BUSINESS

1. Discussion on the Aquatic Center Logo

Lee Pierce made motion to table the issue of the logo until the next meeting. Dan Gillies seconded the motion. A vote was taken with both directors in favor of the motion, and the motion passed.

2. HVAC Supply List for the Recreation Foundation to fulfill requirements of the Laura Moore Cunningham Foundation Grant

Lee reported the HVAC invoices came in at \$49,979 which is above the LMC grant amount. Betty said she needed an invoice they can submit to the grant foundation. Lee said he will try to get her something by tomorrow.

IV. NEW BUSINESS

1. Nothing was removed from the Consent Agenda
2. Discussion and decision on posting announcement for Sub-District III Board Member Vacancy

Vivian Meyer said Doug had talked to several people. Lee Pierce stated that he wanted it printed in the El-Wyhee Hi-Lites and the Mountain Home News and put on the website. He wants further discussion on the April agenda, and the District should request resumes by 5 pm on April 28th. Then the Board can discuss the applicants at the regular meeting the 28th. Dan Gillies made a motion to put an ad in both papers and website, asking for applications or resumes of people from

Sub-district III. The motion was seconded by Lee Pierce. With both directors in favor, the motion passed.

3. Athletic poster ad

The office had received a request for the District to place an ad in the high school athletic calendar. After discussion, Lee Pierce made motion to table the item until the next meeting. Dan Gillies seconded the motion, and with both directors in favor of the motion, the motion passed.

V. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update

Lee Pierce explained that part of the sidewalls are up and the forms are being removed.

2. IRT Update

Lee Pierce reported that the IRT is reviewing the blueprints at Gowen Field.

VI. RECREATION FOUNDATION UPDATES

Shawn Bailey explained that the trifold brochure was done and he is working on the presentation. He has visits planned with businesses this week. He is getting help from some community service people gathering business addresses, etc.

Betty Ashcraft stated that the RFEC will have a booth at Crazy Days with bricks and tapestries.

Shawn Bailey mentioned that the Mountain Home Chamber of Commerce will have Air Force Appreciation Day on September 10. He added that the Chamber is considering holding the event more than one day. The details are to be determined. It was agreed that we should have 2 booths for the WECRD and RFEC for more space.

Betty Ashcraft mentioned that in the future the RFEC will be meeting Tuesdays at one o'clock at Computer Works.

VII. GENERAL DISCUSSION / PUBLIC COMMENT

Judy Erwin reported on a legislative change that requires all public meetings/notices be uploaded to the website Townhall.Idaho beginning April 15. We'll get further information to make sure we comply.

She also mentioned that she has been in communication with the new landlord. It was indicated that they prefer direct deposit which may be a problem with the bills needing approval prior to payment. Lee Pierce stated that we may need to change the bill payment policy to include payments for rent. Judy will be in contact with Intermountain Properties to resolve the issue by next month.

Vivian Meyer inquired as to how many people attended the open house. Judy Erwin stated that there were approximately 40. She had 36 sign in; however, a few couples came late and didn't sign in.

Shawn Bailey commented that it was a good chance to visit with people. He felt it was a good event.

VIII. ADJOURNMENT

Lee Pierce made a motion to adjourn the meeting. Dan Gillies seconded the motion. Both directors voted in favor of adjournment, and the meeting was adjourned at 6:47 PM.

Submitted by:

Judy Erwin
Judith Erwin, Acting Secretary

APPROVED:

as written

as amended

Dan Gillies
Dan Gillies, President

4/27/2022
Date