



**MINUTES
BUDGET HEARING**

WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)

245 East 6th South, Mountain Home, ID 83647

August 24, 2022 at 5:30PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 5:35PM, and a quorum was established with Directors Dan Gillies, Lee Pierce, and Cassandra Nordin present.

Others in attendance:

Michelle Heins, WECRD Administrator

Judy Erwin, WECRD Treasurer (via phone)

Guests: Betty Ashcraft, Merla Gillies, Steve Goddard

II. DISCUSSION OF THE 2022-2023 BUDGET AND RESOLUTIONS

The Board reviewed each line item of the budget individually. Cassandra asked about the Advertising & Marketing line item and what goes into it, which is any legal notices, fundraising event materials, booth rentals, and the El-Wyhee Hi-Lites ad.

III. PUBLIC COMMENTS AND/OR QUESTIONS

Comments raised by the audience were to explain the carry over amount of \$60,000, travel/meals amount of \$200, and maint./repair/cleaning amount of \$500. Lee stated that 11% of the budget is overhead and 89% is for project expenses/construction.

IV. ADJOURN

Lee Pierce made a motion to adjourn. Cassandra Nordin seconded the motion. All Directors voted in favor of the motion. The budget hearing ended at 5:48pm.

Submitted by:


Michelle Heins, Administrator

9/28/22
Date

APPROVED: as written / as amended

Dan Gillies, President

9/28/22
Date