

MINUTES
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
June 29, 2022 at 6:00 PM

ATTENDANCE:

Dan Gillies, President
Lee Pierce, Vice-President
Cassandra Nordin, partially, via phone
Judy Erwin, Treasurer
Guests:
Betty Ashcraft
Merla Gillies
Shawn Bailey & family members

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 6:00 PM at the district office. There was a quorum with two directors in the building and Cassandra Nordin participating by phone.

Dan Gillies stated that there needs to be a change in the agenda because attorney Larry Ashcraft will not be available until at least 6:30. *Lee Pierce made a motion to move "Tech Support and Web Hosting" under Old Business to the beginning of the meeting. Dan Gillies seconded the motion. A vote was taken with all three directors in favor of the agenda change. Motion passed.*

II. OLD BUSINESS

1. Legal discussion on soliciting bids for Sprung structure

Judy Erwin presented copies of Idaho codes §67-2805 and §67-2806 dealing with bids for purchasing or construction. She read one line that pertains to the issue of having received no bids. She quoted from §67-2805 as follows: ...*"If no bids are received, the governing board may procure the goods or services without further competitive bidding procedure."*

Attorney Larry Ashcraft by phone asked if erection of the Sprung structure was considered construction or purchasing. Lee Pierce clarified that it was construction and also mentioned that a change order is possible with Wright Brothers, TBC. Lee asked Mr. Ashcraft if the District is good to go ahead. Mr. Ashcraft stated that since there were no bids that the District should be free to go ahead in finding a company. There was discussion as to how local companies would be approached. Lee Pierce stated that he would like to have formal quotes from the companies though. Contacts will be coordinated through Michelle Heins. *Lee Pierce made a motion to pursue bids on an individual basis. The motion was seconded by Dan Gillies. Both Lee Pierce and Dan Gillies voted in favor of the motion. Director Cassandra Nordin had left the meeting at this point so was not available to vote. With two votes, the motion passed.*

III. NEW BUSINESS

1. Tech Support and Web Hosting

Judy Erwin explained to the board that the email renewal with GoDaddy is expiring on July 5th. She had done an online chat with a GoDaddy representative and presented to the board a page listing renewal dates

and prices for the various services currently provided by GoDaddy. Also, there was a quote from Bailey and Associates for the services they offer. It was complicated because of the services not being the same and some expiration dates being in the future and on different dates. There was considerable discussion of the options available. Judy Erwin pointed out that this fiscal year the Board has budgeted \$2,000 (two thousand dollars) for technology; however, the Bailey and Associates' quote for all of their services per year at over \$4,035 (four thousand thirty-five dollars) would be more than twice the current budget.

Lee Pierce made a motion to approve having Bailey and Associates move our email to Office 365 Basic for 5 email accounts for a cost of \$37.50 per month with the option to upgrade 2 accounts to Office 365 Standard for \$53.84. Dan Gillies seconded the motion. With the two directors voting in favor of the motion, the motion passed.

III. General Discussion

Betty Ashcraft reported that the Foundation will be sending out a mailer to registered voters in the District.

IV. Adjournment

Lee Pierce made the motion to adjourn the meeting, and Dan Gillies seconded it. The vote was unanimous in favor of adjournment. The motion passed, and the meeting adjourned at 7:20 PM.

SUBMITTED BY:

Judy Erwin
Judith Erwin, Acting Secretary

APPROVED:

as presented

as amended

Dan Gillies
Dan Gillies, President

7/27/22
Date