



**WESTERN ELMORE COUNTY RECREATION DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
WECRD office, 245 E 6th S., Mountain Home, ID 83647
November 30, 2022 at 6:00pm**

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 6:02PM, and a quorum was established with Directors Dan Gillies, Lee Pierce and Cassandra Nordin present.

Others in attendance:

Michelle Heins, WECRD Office Administrator/Treasurer

Guests: Merla Gillies, Betty Ashcraft, Martha Ralphs, Steve Goddard, and Reporter Sawyer Crenshaw

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, October 26, 2022.
2. FINANCIAL REPORT – Report dated November 28, 2022.
3. BILLS - As of November 28, 2022 in the amount of \$32,753.19

Lee Pierce made a motion to approve the consent agenda as written. Cassandra Nordin seconded the motion. All Directors voted in favor of the motion. The motion carries.

III. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
No items were removed from the consent agenda.

2. Discussion and decision on renewing the Hi-Lites advertisement for 2023 - ACTION ITEM
After a short discussion, ***Lee Pierce made a motion to renew the Hi-Lites ad for 2023 in the amount of \$422.00. Cassandra Nordin seconded the motion. All Directors voted in favor of the motion. The motion carries.***

3. Discussion and decision to renew the MAC and Chamber memberships - ACTION ITEM
The Board discussed the benefit of being a part of the Military Affairs Committee (MAC) and agreed they would rotate who attends the meeting and take the next year to really evaluate if its beneficial to the District. The Chamber membership has been beneficial and the Board would like to continue that membership. ***Lee Pierce made a motion to renew the MAC membership with Board members rotating meetings and to renew the Chamber membership. Cassandra Nordin seconded the motion. All Directors voted in favor of the motion. The motion carries.***

- a. Candidate selection for the the MAC Board of Directors - ACTION ITEM

The Board reviewed the applicants and made their selection. ***Lee Pierce motioned to select Sennem Sessions and Ted Thompson for the open positions on the MAC Board. Dan Gillies seconded the motion. All Directors voted in favor of the motion. The motion carries.***

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update

- a. Discussion on the Sprung build

Lee updated the group on the construction delay. Gravity Contractors are delayed on their current project which pushes our start date back and then with the holidays in December, Wright Brothers in collaboration with Gravity and Sprung have decided to set a January 3, 2023 start date. There was discussion on the weather delaying the stretching of the membrane. There are other components of the build process that can happen if its too cold to stretch the membrane.

V. RECREATION FOUNDATION UPDATES

Betty provided a copy of the letter of support from the Mountain Home High School principal, Sam Gunderson to the Board. There was a short discussion on other people/businesses that we could benefit from getting a letter of support from.

VI. GENERAL DISCUSSION / PUBLIC COMMENT

Michelle asked the Board if we could move the December meeting to December 21st. The Board had no concerns with that. ***Lee pierce made a motion to move the December meeting to the 21st. Cassandra Nordin seconded the motion. All Directors voted in favor of the motion. The motion carries.***

VII. ADJOURN

Cassandra Nordin made a motion to adjourn the meeting. Lee Pierce seconded the motion. Both Directors voted in favor of the motion. The meeting ended at 7:02pm.

Submitted by:

Michelle Heins
Michelle Heins, Administrator

12/15/2022
Date

APPROVED: as written as amended

Dan Gillies
Dan Gillies, President

12/15/2022
Date