



**WESTERN ELMORE COUNTY RECREATION DISTRICT  
MINUTES OF THE REGULAR BOARD MEETING  
WECRD office, 245 E 6th S., Mountain Home, ID 83647  
January 25, 2023 at 6:00pm**

**I. CALL MEETING TO ORDER/ ESTABLISH QUORUM**

President Dan Gillies called the meeting to order at 6:05PM, 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, Steve Goddard, Betty Ashcraft, and Mtn Home News 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, December 21, 2022.
2. FINANCIAL REPORT – Report dated January 23, 2023.
3. BILLS - As of January 23, 2023 in the amount of \$ 13,325.21

***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

There were no items removed from the consent agenda.

2. Annual Organization of the Board - ACTION ITEM

***Lee Pierce made a motion to appoint Michelle Heins as secretary and treasurer. Cassandra Nordin seconded the motion. All Directors voted in favor of the motion. The motion carries. Cassandra Nordin made a motion to keep the elective position as is. Lee Pierce seconded the motion. All Directors voted in favor of the motion. The motion carries.*** Dan Gillies will remain President of the Board and Lee Pierce will remain Vice-President of the Board. Cassandra Nordin will remain a Director on the Board.

3. GoDaddy renewals - ACTION ITEM

***Lee Pierce made a motion to renew website security essentials, the domain and the SSL for one year and reevaluate the whole hosting package in December 2023. Dan Gillies seconded the motion. All Directors voted in favor of the motion. The motion carries.***

#### IV. ARCHITECT/CONSTRUCTION/ENGINEERING

##### 1. Construction Update

Lee Pierce is working on a quote from three companies for the equipment rental and we should know more in the next couple of weeks. March 6th is still a go for construction beginning on the Sprung phase and March 15th for first delivery of insulation.

#### V. RECREATION FOUNDATION UPDATES

##### 1. Discussion on Recognition and Naming Opportunities - ACTION ITEM

Betty Ashcraft mentioned the Foundation is meeting with potential donors for naming right opportunities. She asked the Board to determine if a memorandum of understanding or a contract would be appropriate for larger donations and what they receive in return. There was a brief discussion on the dollar amount required for naming rights and possible durations. A more formal proposal will be developed. Other potential sponsorship opportunities were discussed.

#### VI. GENERAL DISCUSSION / PUBLIC COMMENT

Lee asked the Board if they would be okay with the Boy scouts coming out to the site and do a walk through, take a picture, etc. The children would be attending with a parent, possibly required to wear hard hats, and cannot get close to the pools. The Board felt it was a good outreach opportunity and were fine with the idea. Since Lee and Cassandra have children that would be in the group there would need to be a special meeting agenda posted.


Michelle asked if any of the Board members would want to write the article for the hi-lites. Cassandra mentioned doing the "Director's Corner" piece, then she volunteered to write the article. Michelle mentioned a "Mythbuster once a month" to put on facebook and/or the hi-lites as well. Cassandra thought that was a good idea and to make sure to put a fun spin on it.

Betty mentioned that she got a letter of support from Anson Call.

#### VII. ADJOURN

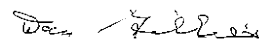
***Lee Pierce made a motion to adjourn the meeting. Cassandra Nordin seconded the motion. All Directors voted in favor of the motion. The meeting ended at 7:04pm.***

Submitted by:

  
\_\_\_\_\_  
Michelle Heins, Administrator

2/22/23  
Date

APPROVED: as written as amended

  
\_\_\_\_\_  
Dan Gillies, President

2/22/23  
Date