



**WESTERN ELMORE COUNTY RECREATION DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING
WECRD Office, 245 E 6th S, Mountain Home, ID 83647
April 13, 2023 at 11:00am**

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 10:56PM, and a quorum was established with Directors Dan Gillies, Lee Pierce, and Cassandra Nordin present.

Others in attendance:

Michelle Heins, WECRD Office Administrator/Treasurer

Shelby Lindley, Marketing Sponsorship Officer, ICCU

Guests: Merla Gillies, Betty Ashcraft, Frank Marsh, Vivian and Doug Meyer, Vicki Armstrong, Truman Parker

II. NEW BUSINESS

1. Financial discussion with potential donor

There was discussion on the aquatic center project and costs to complete. Shelby would like a proposal for naming opportunities.

III. ADJOURN

Lee Pierce made a motion to adjourn the meeting. Cassandra Nordin seconded the motion. All Directors voted in favor of the motion. The Board adjourned the meeting at 11:58am.

Submitted by:

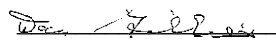


Michelle Heins, Administrator

4/26/23

Date

APPROVED: as written as amended



Dan Gillies, President

4/26/23

Date