



**WESTERN ELMORE COUNTY RECREATION DISTRICT
REGULAR BOARD MEETING MINUTES**

WECRD office, 245 E 6th S., Mountain Home, ID 83647

June 26, 2024 at 6:00pm

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 1800 and a quorum was established with Directors Dan

Gillies, and Lee Pierce present.

Others in attendance:

Rachel Howard, WECRD Office Administrator

Shane Hampton, WECRD Treasurer

Guests: Merla Gillies

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, May 22, 2024

2. FINANCIAL REPORT – Report dated June 24, 2024.

3. BILLS - As of June 24, 2024, in the amount of \$2,977.06

Lee Pierce made a motion to remove bills from the agenda for discussion. Dan Gillies seconded the motion.

All Directors voted in favor of the motion. The motion carries.

Lee made a motion to accept adjusted bills to reflect \$3013.06. Dan 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

Shane stated that the bills needed to be adjusted due to error in billing from ----. The corrected

amount would increase bills to the amount of \$3013.06. Lee made a motion to accept the adjusted

bills. Dan seconded the motion. All Directors voted in favor of the motion. The motion carries.

2. Microsoft 365 Renewal Cost Increase – NO ACTION REQUIRED

Lee requested a breakdown of costs with the Microsoft program.

3. ICRM Insurance Renewal – Cost Increase – NO ACTION REQUIRED

4. Preliminary discussion on FY2024-2025 Budget draft

Lee made a motion to make an adjustment to the O&M Budget Draft to reflect the cost increase

for ICRM and Microsoft; also, to include professional training (ICRM, QuickBooks). Dan

seconded the motion. All Directors voted in favor of the motion.

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update: Installation of Storefront doors and windows is almost complete.

2. Weed Spraying: Preemergent has been sprayed on the weeds
3. What is next? Pending the latest bill from Wright Brothers a decision will be made as to what will be next in the construction phase.

V. RECREATION FOUNDATION UPDATES

The open house possibility has been put on hold due to the site being an active construction zone.

VI. GENERAL DISCUSSION / PUBLIC COMMENT

VII. ADJOURN

Lee made a motion to adjourn the meeting. Dan seconded the motion. All Directors voted in favor of the motion. The Board adjourned the meeting at 1839.

Submitted by:


 Rachel Howard, Administrator

APPROVED: as written as amended


 Dan Gillies, President

24 July 2024
 Date

24 July 2024
 Date