



**WESTERN ELMORE COUNTY RECREATION DISTRICT
REGULAR BOARD MEETING MINUTES
WECRD office, 245 E 6th S., Mountain Home, ID 83647
August 28, 2024 at 6:00pm**

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 1820 and a quorum was established with Directors Dan Gillies, and Cassie Nordin present.

Others in attendance:

Rachel Howard, WECRD Office Administrator

Shane Hampton, WECRD Treasurer

Frank Marsh, Recreation Foundation

Diana Hooley, Recreation Foundation

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, July 24, 2024
2. FINANCIAL REPORT – Report dated August 26, 2024.
3. BILLS - As of August 26, 2024, in the amount of \$2,862.47

Cassie Nordin made a motion to approve the consent agenda as written. Dan Gillies seconded the motion. 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. Adoption of WECRD FY 2024-2025 Budget and Necessary Resolutions – ACTION ITEM
Cassie Nordin made a motion that the WECRD Board approve the fiscal Year 2024-2025 budget as published in the amount of \$850,987.00. Dan Gillies seconded the motion. All Directors voted in favor of the motion. The motion carries.
3. QuickBooks Online – ACTION ITEM
Cassie made a motion to not approve QuickBooks online based on the higher cost and to remain with desktop version. Dan Gillies seconded the motion. All Directors voted in favor of the motion. The motion carries.
4. IT Support Price Quote Increase Correction from \$140.74 to \$192.76 – ACTION ITEM
Cassie made a motion to table this item until September meeting to discuss the option of new IT Support due to the high cost. Dan seconded the motion. All Directors voted in favor of the motion.

The motion carries.

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update

Frank discussed the punch list items from the Friday walk through with Scott Wendell and Ken Gallegos from Lombard/Conrad Architects.

V. RECREATION FOUNDATION UPDATES

No updates

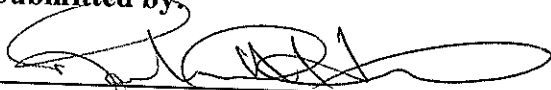
VI. GENERAL DISCUSSION / PUBLIC COMMENT

No public comments

VII. ADJOURN

Dan Gillies made a motion to adjourn the meeting. Cassie Nordin seconded the motion. All Directors voted in favor of the motion. The Board adjourned the meeting at 1911.

Submitted-by:



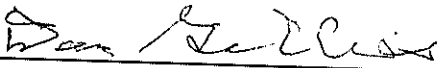
Rachel Howard, Administrator

25 Sep 2004
Date

APPROVED:

as written

as amended



Dan Gillies, President

25 Sep 2004
Date