



**WESTERN ELMORE COUNTY RECREATION DISTRICT**  
**REGULAR BOARD MEETING MINUTES**  
**WECRD office, 245 E 6th S., Mountain Home, ID 83647**  
**Oct 23, 2024 at 6:00pm**

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

President Dan Gillies called the meeting to order at 1810 and a quorum was established with Directors Dan Gillies, and Lee Pierce present. Cassie Nordin arrived at 1828.

Others in attendance:

Rachel Howard, WECD Office Administrator

Shane Hampton, WECD Treasurer

Diana Hooley, Recreation Foundation

Guests: Merla Gillies, Jeff Tibbits, Carol Cumming, Dennis Kirk

**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, Sep 25, 2024
2. FINANCIAL REPORT – Report dated Oct 21, 2024.
3. BILLS - As of Oct 21, 2024, in the amount of \$3404.14

Lee Pierce made a motion to remove bills from the agenda for discussion. Dan Gillies seconded the motion. The motion carries. Lee made a motion to accept adjusted bills to reflect \$3574.13 from the original amount of \$3404.14. 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 a bill had arrived late after the report had already been completed which changed the amount for the monthly bills from \$3404.14 to \$3574.13. 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. ICRMP coverage increase to 2.5 mil/cost not calculated until Oct 2025 – ACTION ITEM

Lee made a motion to table this item upon further research and will verify the insurance coverage with Wright Brothers. Dan seconded the motion. All Directors voted in favor of the motion. The motion carries.

3. ICRMP Appraisal – Wednesday 23 Oct at 1630 - CANCELLED

4. Discussion and Decision on Wright Brothers Invoices – ACTION ITEM

First invoice is for \$113,564.87 and second invoice is for \$273,631.24. Lee made a motion to pay \$200,000 to Wright Brothers. Cassie seconded the motion. All Directors voted in favor of the motion. The motion carries.

5. Discussion and Decision on Superior Garage Doors Invoices – ACTION ITEM

Lee stated that he tested the roll up garage doors and they did appear to be solid and properly installed.

Lee requested that we speak to Frank to find out if we were going to put a pin lock in for safety purposes. Diana Hooley stated she would speak to Frank at the next Foundation meeting. Lee reviewed both invoices and stated that we should go ahead and pay the initial invoice to Superior Garage Doors for \$16,651.00 but we need to discuss the second invoice for \$8,372.40 with the company before payment is made. Cassie made a motion to pay the initial invoice. Lee seconded the motion. All Directors voted in favor of the motion. The motion carries. The board appreciates all the work that Frank has put into handling the garage doors.

#### IV. ARCHITECT/CONSTRUCTION/ENGINEERING

##### 1. Construction Update

Merla asked about the electrical equipment that was previously purchased; Lee said some components are in but not all.

Pending quotes for upcoming phase

HVAC or Internal walls will be next to be installed depending on funds.

Ms Carol asked about bonds/loans and Lee explained due to Idaho law WECRD is not authorized to utilize bonds or loans.

#### V. RECREATION FOUNDATION UPDATES

Diana Hooley will discuss the Superior Garage Door Invoices with the Foundation Board at the meeting on 24 Oct 2024 at 11pm.

#### VI. GENERAL DISCUSSION / PUBLIC COMMENT

#### VII. ADJOURN

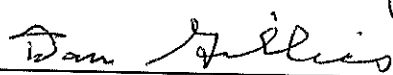
Dan made a motion to adjourn the meeting, Lee seconded the motion. All Directors voted in favor of the motion. The Board adjourned the meeting at 1850.

Submitted by:

  
Rachel Howard, Administrator

4 Dec 2024  
Date

APPROVED:

  
Dan Gillies, President

as written

as amended

4 Dec 2024  
Date