



WESTERN ELMORE COUNTY RECREATION DISTRICT
REGULAR BOARD MEETING MINUTES
WECRD office, 245 E 6th S., Mountain Home, ID 83647
Dec 4, 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, Cassie Nordin and Lee Pierce present by phone.

Others in attendance:

Rachel Howard, WECRD Office Administrator

Shane Hampton, WECRD Treasurer

Betty Ashcraft, Recreation Foundation

Diana Hooley, Recreation Foundation

Truman Parker, Recreation Foundation

Frank Marsh, Recreation Foundation

Vickie Armstrong, Recreation Foundation

Martha Ralphs, 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, Oct 23, 2024
2. **FINANCIAL REPORT** – Report dated Dec 2, 2024.
3. **BILLS** - As of Dec 2, 2024, in the amount of \$2,899.44

Dan Gillies Made a motion to approve the consent agenda as written. Cassie Nordin 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. El-Wyhee Hi-Lites Newspaper Renewal \$422.00 – **ACTION ITEM**

Lee made a motion to approve the renewal of the El-Wyhee Hi-Lites Newspaper. Cassie seconded the motion. Directors voted in favor of the motion. The motion carries.

3. Wright Brothers payment - **ACTION ITEM**

Lee recommended setting up a meeting with Wright Brothers to discuss the punch list and final payment on Phase V. Lee made a motion to Table this item until a discussion can be held with WB. Cassie seconded the motion. All Directors voted in favor of the motion. The motion carries.

4. Superior Garage Door Invoice #2 – **ACTION ITEM**

Cassie made a motion to Table this item until a discussion can be held with Superior Garage Doors. Lee seconded the motion. All Directors voted in favor of the motion. The motion carries.

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update

Next steps are to close out the invoices with Wright brothers after completion of the punch list. Cassie asked about the spray membrane for the pools; Lee stated that they need to be sprayed 48 hrs. prior to water being put in. The membrane has not been paid for yet. HVAC prices are still being researched.

V. RECREATION FOUNDATION UPDATES


Facility tours will continue after the holidays. Betty asked for MHOSC contact information to invite them on a tour. Betty thanked Diana Hooley for the wonderful article in MH News. WECRD appreciates her continued support.

VI. GENERAL DISCUSSION / PUBLIC COMMENT

VII. ADJOURN

Cassie Nordin made a motion to adjourn the meeting. Lee Pierce seconded the motion. All Directors voted in favor of the motion. The Board adjourned the meeting at 645pm.

Submitted by:




Rachel Howard, Administrator

22 Jan 2025
Date

APPROVED:

as written as amended



Dan Gillies, President

29 JAN 2025
Date