



**WESTERN ELMORE COUNTY RECREATION DISTRICT
REGULAR BOARD MEETING AGENDA
WECRD office, 245 E 6th S., Mountain Home, ID 83647
June 25, 2025**

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 6:07pm and a quorum was established with Directors Dan Gillies and Lee Pierce who was present by phone.

Others in attendance:

Rachel Howard, Office Administrator

Shane Hampton, Treasurer

Betty Ashcraft, Recreation Foundation

Diana Hooley, Recreation Foundation

Vickie Armstrong, Recreation Foundation

Guests:

Merla Gillies

Camryn Orr

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 28, 2025, Special Board Meeting, June 13, 2025
2. **FINANCIAL REPORT** – Report dated June 24, 2025
3. **BILLS** - As of June 24, 2025, in the amount of \$\$2638.06

Lee Pierce made a motion to approve the consent agenda as written. Dan Gillies 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**
No items were removed from the consent agenda.
2. **DISCUSSION on the open position on the WECRD Board – ACTION ITEM**
Lee made a motion for Rachel to draft verbiage to advertise the open position, any potential board applicants will sit down with board members. Dan seconded the motion. All Directors voted in favor of the motion. The motion carries.
3. **Discussion and Decision on Air Force Appreciation Day Booth – ACTION ITEM**
Lee made a motion to have a booth at the AFAD event; Dan seconded the motion. All Directors

voted in favor of the motion. The motion carries.

4. Peggy from Mt Home News would like us to consider Advertising for more outreach – ACTION ITEM

Dan made a motion not to have additional advertising at this time but will look at a later date. Lee seconded the motion. All Directors voted in favor of the motion. The motion carries.

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update

Lee stated that our lead architect Scott will be retiring soon but rest of the architects are still working on the plans for our next phase of the project. We should receive it in a week or two and then we can put out the information to the public.

V. RECREATION FOUNDATION UPDATES

Betty Ashcraft stated that she was advertising the Aquatic Center at the Park summer events with some banners and plans to show the promotional video to the Rotary Club on 5 Aug 2025.

Diana Hooley stated that she had a crew out spraying weeds today at the Aquatic Center

Lee asked Betty about their advertising for Naming Rights for rooms, Betty said she will take a look at the ideas.

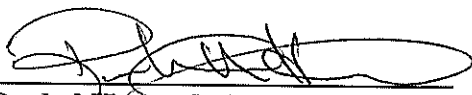
Camryn Orr mentioned that it would be a good idea for the Foundation to have a fundraiser or raffle of some kind at the AFAD event. Betty requested that we get a booth with electricity and the deadline for registration is on 30 June. Rachel stated she would reach out to sign up for a booth.

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 6:45pm.

Submitted by:


Rachel Howard, Administrator

28 July 2025
Date

APPROVED: as written as amended


Dan Gillies, President

28 July 2025
Date