



**WESTERN ELMORE COUNTY RECREATION DISTRICT
REGULAR BOARD MEETING AGENDA
WECDR office, 245 E 6th S., Mountain Home, ID 83647
July 28, 2025 (rescheduled from 23 July 2025)**

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 6:00pm and a quorum was established with Directors Dan Gillies and Lee Pierce.

Others in attendance:

Rachel Howard, Office Administrator

Shane Hampton, Treasurer

Betty Ashcraft, Recreation Foundation

Vickie Armstrong, Recreation Foundation

Martha Ralphs, Recreation Foundation

Frank Marsh, Recreation Foundation

Mollie Marsh, Recreation Foundation

Karen Ward, Recreation Foundation

Guests:

Merla Gillies

Rod Dudley

Allen Bump

Marcus Mashburn



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, June 25, 2025
2. FINANCIAL REPORT – Report dated July 21, 2025
3. BILLS - As of July 21, 2025, in the amount of \$2926.83

Lee Pierce made a motion to amend the agenda to add an agenda item to item III. New Business 2. Discussion and Decision on voting Marcus Mashburn into the position for Director of District 3. 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 and Decision on voting Marcus Mashburn into the position for Director of District 3.
Lee asked Marcus to introduce himself and share a little about why he would like to be a part of

the board. Discussed the expectations and responsibilities of a board member. Board position is volunteer/unpaid. District 3 position is due for elections in Sept 2025. Lee made a motion to approve Marcus Mashburn as the Director for District 3. Dan seconded the motion. All Directors voted in favor of the motion. The motion carries.

3. Discussion on and the approval of the FY2025-2026 Budget draft for publication in the Mountain Home News – ACTION ITEM

Lee and Dan reviewed the budget and discussed the increases that were made with insurance policy/supplies/marketing. Lee made a motion to approve the budget for publication in the Mountain Home News. Dan seconded the motion. All Directors voted in favor of the motion. The motion carries.

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update

Waiting on LCA for bid packaging. Once packages have been received, they will be published. The bid packages will include one bid for a CM and the other bid for the rest of the interior of the Aquatic Center.

V. RECREATION FOUNDATION UPDATES

Betty requested the board approval for the latest Recreation Foundation newsletter, along with an updated Donor List and a support quotes document. Lee made a motion to approve all 3 documents for The Recreation Foundation use. Dan seconded the motion. All Directors voted in favor of the motion. The motion carries.

VI. GENERAL DISCUSSION / PUBLIC COMMENT

No public comments

VII. ADJOURN

Lee made a motion to transition to the Aquatic Center at 730pm to show Marcus the facility. Tour of the facility proceeded. 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 8:20pm.

Submitted by:


Rachel Howard, Administrator

27 AUG 2025
Date

APPROVED: as written as amended


Dan Gillies, President

27 AUG 2025
Date