



**WESTERN ELMORE COUNTY RECREATION DISTRICT
SPECIAL BOARD MEETING MINUTES
WECRD office, 245 E 6th S., Mountain Home, ID 83647
December 15, 2025 at 345pm**

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

Director Dan Gillies called the meeting to order at 355pm and a quorum was established with Lee Pierce and Marcus Mashburn present.

Others in attendance.

Rachel Howard, Office Administrator

Shane Hampton, Treasurer

II. EXECUTIVE SESSION - In accordance with Idaho Code §74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

Lee Pierce made a motion to go into executive session 74-206 (a). To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

Decision to hire a Treasurer – ACTION ITEM; Following a full and complete discussion of hiring employees, the Board reconvened into open session at 425pm.

Lee Pierce made a motion to continue the search for a Treasurer with more advanced experience in QuickBooks and State Audits. Dan Gillies seconded the motion. All Directors voted in favor of the motion. The motion passed.

III. ADJOURN

Lee Pierce made a motion to adjourn the meeting. Marcus seconded the motion and all Directors voted in favor of the motion. The meeting was adjourned at 455pm.

Submitted by:



Rachel Howard, Administrator

18 Dec 2025
Date

APPROVED:

as written

as amended


Dan Gillies, President

18 Dec 2025
Date