

RECREATION FOUNDATION OF ELMORE COUNTY, INC
JANUARY 8, 2026

I. QUORUM Betty Ashcraft, Frank Marsh, Martha Ralphs, Karen Ward, Rachel Howard

II. MINUTES November 13, 2025 Approved

III. TREASURER Received \$22,500 in December. Frank moved that we put \$25,000 in the Edward Jones Money Market Account. Karen second. Motion adopted.

IV. BUSINESS

A. PRESENTATION TO ADK TEACHER ORG. JAN. 10

The presentation will be at Savory Layne restaurant and a tour will be offered after the meeting.

B. TOUR ON SATURDAY AFTERNOON

Martha has arranged for a tour of the Aquatic Center with Sheri Freer and her friends on Saturday January 10 at 3:30.

C. NEW AQUATIC CENTER SIGNS

Diana and Dale Hooley had two new signs made for the front of the Aquatic Center noting the beginning of construction and thanking Hooley Farms, Frank and Mollie Marsh and Jim and Karen Bird for their donations.

D. CHRISTMAS CARDS & CAKES DELIVERIES

The cakes and Christmas messages were delivered to 44 supporters and the Elmore County St. Luke's Hospital Board toured the Aquatic Center.

E. IWCF GRANT - RACHEL submitted the grant December 30,2025. Results will be announced in May.

F. HOME SCHOOL OUTREACH

Karen is reaching out to the Christian Home School group about taking a tour of the Aquatic Center.

G. CONSTRUCTION UPDATE

The Andersen Construction Company has been contracted to complete the Aquatic Center. A meeting with the WECRD board and Andersen will be January 20 at 9:30 to sign the contract.

V. ADJOURN 11:44 AM