



WESTERN ELMORE COUNTY RECREATION DISTRICT
REGULAR BOARD MEETING MINUTES
WECRD office, 245 E 6th S., Mountain Home, ID 83647
January 28, 2026 at 6:00pm

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 6:02pm and a quorum was established with Directors Dan Gillies, Marcus Mashburn present and Lee Pierce present by Zoom/Phone.

Others in attendance:

Rachel Howard, Office Administrator

Shane Hampton, Treasurer

Guests:

John Martin, Martin CPAs

Karen Ward, Recreation Foundation

Frank Marsh, Recreation Foundation

Mollie Marsh, Recreation Foundation

Betty Ashcraft, Recreation Foundation

Merla Gillies

Allen Bump

Rod Dudley

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, December 18, 2025, Special Board Meeting, 20 January 2026
2. FINANCIAL REPORT – Report dated January 26, 2026
3. BILLS - As of January 26, 2026, in the amount of \$4,700.64

Shane made note that he needed to add a bill onto the total bill amount and amend the bill to \$9,500.34 Lee made a motion to remove bills from consent agenda. Marcus seconded the motion. All Directors voted in favor of the motion. Dan made a motion to pass the consent agenda with the bills removed. Lee seconded the motion. All Directors voted in favor of the motion. The motion carried.

III. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
Dan made a motion to pass bills with the amended amount of \$9,500.34. Lee seconded the motion. All Directors voted in favor of the motion. The motion carried.
2. Audit presentation for the year ended September 30, 2025 - John Martin CPAs
John Martin presented the audit report for the year ending September 30, 2025. John reviewed the documents within the report with the board. There were no concerns. Shane did a great job ensuring a successful audit.

3. Annual Organization of the Board - ACTION ITEM

- Marcus Mashburn made a motion to have Dan Gillies remain the **President** of the Board. Lee Pierce seconded the motion. All Directors voted in favor of the motion. The motion carried.
- Dan Gillies made a motion to have Lee Pierce remain the **Vice President** of the Board. Marcus Mashburn seconded the motion. All directors voted in favor of the motion. The motion carried.
- Marcus made a motion to have Shane remain the **Treasurer** of the Board. Dan seconded the motion. All Directors voted in favor of the motion. The motion carried.
- Dan made the motion to have Rachel remain as the **Office Administrator**. Marcus seconded the motion. All directors voted in favor of the motion. The motion carried.

4. Discussion and decision to place an ad in the 2026 Guide to Elmore Co - ACTION ITEM

Marcus made a motion to place an ad in the 2026 Guide to Elmore County. Lee seconded the motion. All directors voted in favor of the motion. The motion carried.

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update

Pre-Bid Walk through for subcontractors is scheduled for 3 February 2026, Tuesday at 10AM. Andersen Construction will be hosting the walk through with the WECRD board in attendance to answer questions. Lee was putting together a list of local subcontractors that might be interested in the project and will be invited to the walk through.

Copies of the permits were located through the city and state offices.

V. RECREATION FOUNDATION UPDATES

Betty received a donation for the Aquatic Center. Spoke to ICCU reps and offered a tour of the facility.

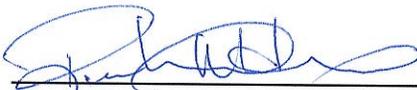
VI. GENERAL DISCUSSION / PUBLIC COMMENT

No public comments

VII. ADJOURN

Marcus made a motion to adjourn the meeting. Lee seconded the motion. All Directors voted in favor of the motion. The board adjourned the meeting at 6:49 pm.

Submitted by:


Rachel Howard, Administrator

28 JAN 2026
Date

APPROVED: as written as amended


Dan Gillies, President

28 JAN 2026
Date