## Converse County School District #1 Douglas, Wyoming

Official minutes of the Recreation Board held August 10, 2021, at Central Administration Board Room and via Zoom.

Chairman Mark Horr called the Recreation Board meeting to order at 7:20 p.m.

RECREATION BOARD

**PRESENT:** Chairman Mark Horr, Tom Holt, Shane Stinson, Ryan Igo via zoom, Amy Hughes, Terry

Moss, Staci Hill, JC Forgey, Dax McCarty.

**ADMINISTRATORS** 

**PRESENT:** Paige Fenton Hughes, Ryan Mackey, Justin Carr, Brent Notman, Wes Gamble, Jessica

McGuire, Haylei Butler, Tanya Seeds, Mitch Johnson, John Bartling, Penny Hawk, Doug

Hughes, Eileen Bentley, Monty Gilbreath, Andrea Gilbert, Steve Walker.

**APPROVAL OF AGENDA:** Shane Stinson made a motion to approve the amended August 10, 2021 Recreation Board

Agenda removing the New Hire from the personnel report. Seconded by Terry Moss.

Motion carried.

APPROVAL OF RECREATION

**BOARD MINUTES:** Tom Holt made a motion to approve the July 13, 2021, Recreation Board Minutes as

presented. Seconded by Shane Stinson. Motion carried.

RECREATION FINANCIAL

**REPORT:** Dax McCarty made a motion to approve the August Recreation Financial Report for Rec

Mill checks #3415 - #3469 totaling \$556,935.03; Rec Fund checks #2733 - #2736

totaling \$30,900.60. Seconded by JC Forgey. Motion carried.

**REC FUND:** JC Forgey made a motion to approve the call for rec fund applications with a deadline of

September 24, 2021. Seconded by Dax McCarty. Motion carried.

PERSONNEL: NONE

**ADJOURNMENT:** There being no further business for the Recreation Board the meeting adjourned.

at 7:24 p.m.

Mark Horr, Chairman

Ryan Igo, Clerk