

**Converse County School District #1
Douglas, Wyoming**

Official minutes of the **Recreation Board** held **January 12, 2021**, in school 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, JC Forgey, Staci Hill, Terry Moss, Amy Hughes.

ADMINISTRATORS

PRESENT: Paige Fenton Hughes, with Andrea Gilbert, Tony Witbrod, Tanya Seeds, Brent Notman, Wes Gamble, Jessica McGuire, Haylei Butler, Ryan Mackey, Justin Carr, Mitch Johnson, John Bartling, Penny Hawk, Doug Hughes, Monty Gilbreath, Eileen Bentley, Steve Walker via zoom.

RECREATION BOARD

OFFICERS: Tom Holt made a motion to elect the same slate of officers as elected to the school board. Seconded by Terry Moss. Motion carried.

APPROVAL OF AGENDA: Shane Stinson made a motion to approve the January 12, 2021 Recreation Board Agenda as presented. Seconded by Tom Holt. Motion carried.

APPROVAL OF RECREATION

BOARD MINUTES: Shane Stinson made a motion to approve the December 8, 2020 Recreation Board Minutes as presented. Seconded by JC Forgey. Motion carried.

RECREATION FINANCIAL

REPORT: Terry Moss made a motion to approve the January Recreation Financial Report for Recreation Mill checks #3185 - #3200, totaling \$46,737.11; and Recreation Fund check #2712, totaling \$1,782.87. Seconded by Tom Holt. Motion carried.

RECREATION CENTER BID: Shane Stinson made a motion to approve call for bids for Rec Center pool locker room upgrades with a bid opening on February 2, 2021 at 2:15 p.m. Seconded by Amy Hughes. Motion carried.

RECREATION PERSONNEL

REPORT: Terry Moss approved the resignation of Jamie Townsend as AAU Volleyball coach, Eli Adams as Field Crew worker, Evan Eversole as Field Crew worker. Seconded by Staci Hill. Motion carried.

ADJOURNMENT: There being no further business for the Recreation Board the meeting adjourned at 7:25 p.m.

Mark Horr, Chairman

Shane Stinson, Treasurer
for Ryan Igo, Clerk