

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

Official minutes of the **Recreation Board** held **April 14, 2020**, via Zoom.

Chairman Brandon Gilbreath called the Recreation Board meeting to order at 7:15 p.m.

RECREATION BOARD

PRESENT: Chairman Brandon Gilbreath, Mark Horr, Jennifer Rinn, Jay Butler, Dax McCarty, Tom Holt, Ryan Igo, Brad Reese, Shane Stinson.

ADMINISTRATORS

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

APPROVAL OF AGENDA: Mark Horr made a motion to approve the April 14, 2020 Recreation Board Agenda as presented. Seconded by Jennifer Rinn. Motion carried.

**APPROVAL OF RECREATION
BOARD MINUTES:**

Jennifer Rinn made a motion to approve the March 10, 2020 Recreation Board Minutes as presented. Seconded by Mark Horr. Motion carried.

**RECREATION FINANCIAL
REPORT:**

Shane Stinson made a motion to approve the April Recreation Financial Report for Recreation Fund check #2687 and Recreation Mill checks #2912 - #2933. Seconded by Jennifer Rinn. Motion carried.

CHANGE ORDER:

Tom Holt made a motion to approve the change order to H & H Electric for the Nida Field lights for an amount not to exceed \$7705.54. Seconded by Jennifer Rinn. Motion carried.

ADJOURNMENT:

There being no further business for the Recreation Board the meeting adjourned at 7:20 p.m.

Brandon Gilbreath, Chairman

Jay Butler, Clerk