

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

Official minutes of the **Recreation Board** held **August 11, 2020**, in school board room and 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, Ryan Mackey, Justin Carr, Mitch Johnson, John Bartling, Penny Hawk, Monty Gilbreath, Tracy Boner, Eileen Bently, Steve Walker, Andrea Gilbert, Paige Fenton Hughes.

APPROVAL OF AGENDA: Brad Reese made a motion to approve the August 11, 2020 Recreation Board Agenda as presented. Seconded by Jennifer Rinn. Motion carried.

APPROVAL OF RECREATION BOARD MINUTES:

Tom Holt made a motion to approve the July 14, 2020 Recreation Board Minutes as presented. Seconded by Mark Horr. Motion carried.

RECREATION FINANCIAL REPORT:

Brad Reese made a motion to approve the August Recreation Financial Report for Recreation Fund checks #2695 - #2703 and Recreation Mill checks #3042 - #3084. Seconded by Shane Stinson. Motion carried.

DHS RODEO:

Tom Holt made a motion to approve the donation to DHS Rodeo in the amount of \$501.00. Seconded by Ryan Igo. Motion carried.

REC MILL FUNDS:

Brad Reese made a motion to approve the call for Rec Mill Fund applications with a deadline of September 30, 2020. Seconded by Shane Stinson. Motion carried.

ADJOURNMENT:

There being no further business for the Recreation Board the meeting adjourned at 7:17 p.m.

Brandon Gilbreath, Chairman

Jay Butler, Clerk