

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

Official minutes of the **Recreation Board** held **December 8, 2020**, in school board room and via Zoom.

Chairman Mark Horr called the Recreation Board meeting to order at 7:17 p.m.

RECREATION BOARD

PRESENT: Chairman Mark Horr, Dax McCarty, Tom Holt, Ryan Igo, Shane Stinson, JC Forgey, Terry Moss, Staci Hill, Amy Hughes.

ADMINISTRATORS

PRESENT: Andrea Gilbert, and with Paige Fenton Hughes, 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.

APPROVAL OF AGENDA: Shane Stinson made a motion to approve the December 8, 2020 Recreation Board Agenda as presented. Seconded by Tom Holt. Motion carried.

APPROVAL OF RECREATION BOARD MINUTES:

Ryan Igo made a motion to approve the November 10, 2020 Recreation Board Minutes as presented. Seconded by Shane Stinson. Motion carried.

RECREATION FINANCIAL REPORT:

Shane Stinson made a motion to approve the December Recreation Financial Report for Recreation Mill checks #3167 - #3184, totaling \$65,918.98; and Recreation Fund checks #2710-2711, totaling \$1,249.16. Seconded by Dax McCarty. Motion carried.

RECREATION PERSONNEL REPORT:

Mark Horr acknowledged the transfer of Travis Mortimore from American Legion B baseball head coach to American Legion A baseball head coach.

ADJOURNMENT:

There being no further business for the Recreation Board the meeting adjourned at 7:19 p.m.

Mark Horr, Chairman

Ryan Igo, Clerk