

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

Official minutes of the **Recreation Board** held **October 13, 2020**, in school board room and via Zoom.

Chairman Brandon Gilbreath called the Recreation Board meeting to order at 7:16 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:** Paige Fenton Hughes, and with 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, Andrea Gilbert via zoom.

**APPROVAL OF AGENDA:** Brad Reese made a motion to approve the October 13, 2020 Recreation Board Agenda as presented. Seconded by Dax McCarty. Motion carried.

**APPROVAL OF RECREATION BOARD MINUTES:**

Jennifer Rinn made a motion to approve the September 8, 2020 Recreation Board Minutes as presented. Seconded by Mark Horr. Motion carried.

**RECREATION FINANCIAL REPORT:**

Dax McCarty made a motion to approve the October Recreation Financial Report for Recreation Fund checks #2707 - #2709 and Recreation Mill checks #3120 - #3140. Seconded by Tom Holt. Motion carried.

**REC MILL FUNDING:**

Jennifer Rinn made a motion to approve the 2020-21 Recreation Fund recommendations for Douglas Hockey Association receiving \$25,000, Douglas Little League receiving \$13,000, Converse County Waves receiving \$10,000, Boys and Girls Club of Douglas receiving \$25,000, and the Douglas Community Club & Golf Course receiving \$15,000, Douglas High School Rodeo Club receiving \$501, City of Douglas (Fitness Court) receiving \$1,000. Seconded by Shane Stinson. Motion carried.

**REC PERSONNEL REPORT:**

Tom Holt made a motion to approve the Recreation Baseball coaches of Legion A Head Coach – Zack Andrews, Legion A Assistant Coach – Dalton Cheever, Legion B Head Coach – Travis Mortimore, Legion B Assistant Coach – Dustin Boyson, Legion C Head Coach – Jeff Williams. Seconded by Jennifer Rinn. Motion carried.

**ADJOURNMENT:**

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

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Brandon Gilbreath, Chairman

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Jay Butler, Clerk