

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

Official minutes of the Recreation Board held **June 11, 2019**, in the Board Room of the School Administration Office.

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, Tom Holt, Ryan Igo, Brad Reese and Shane Stinson.

ADMINISTRATORS

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

APPROVAL OF AGENDA: Mark Horr made a motion to approve the June 11, 2019 Recreation Board Agenda as presented. Seconded by Ryan Igo. Motion carried.

APPROVAL OF RECREATION BOARD MINUTES: Jennifer Rinn made a motion to approve the May 14, 2019 Recreation Board Minutes as presented. Seconded by Tom Holt. Motion carried.

RECREATION FINANCIAL REPORT: Mark Horr made a motion to approve the Recreation Financial Report Claims for June Recreation Fund check #2668 - #2671 and Recreation Mill checks #2498 - #2567. Seconded by Jennifer Rinn. Motion carried.

NEW RECREATION CENTER MOU: Jennifer Rinn made a motion to table the New Recreation Center MOU. Seconded by Tom Holt. Motion carried.

AAU VOLLEYBALL: Brad Reese made a motion to approve 50% of the travel expenses for the 12U AAU Volleyball team. Seconded by Shane Stinson. Brad Reese made an amended motion to approve travel expenses in an amount not to exceed \$4,400. Seconded by Mark Horr. Motion carried.

ADJOURNMENT: There being no further business for the Recreation Board the meeting adjourned at 7:45 p.m.

Brandon Gilbreath, Chairman

Jay Butler, Clerk