

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

Official minutes of the **Recreation Board** held **October 8, 2019**, in the Board Room of the School Administration Office.

Chairman Brandon Gilbreath called the Recreation Board meeting to order at 7:17 p.m.

RECREATION BOARD

PRESENT: Chairman Brandon Gilbreath, Mark Horr, Jennifer Rinn, Jay Butler, Dax McCarty, Brad Reese and Shane Stinson.

ADMINISTRATORS

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

APPROVAL OF AGENDA: Brad Reese made a motion to approve the October 8, 2019 Recreation Board Agenda as presented. Seconded by Jennifer Rinn. Motion carried.

APPROVAL OF RECREATION BOARD MINUTES:

Mark Horr made a motion to approve the September 10, 2019 Recreation Board Minutes as presented. Seconded by Jennifer Rinn. Motion carried.

RECREATION FINANCIAL REPORT:

Dax McCarty made a motion to approve the October Recreation Financial Report for Recreation Mill checks #2724 - #2753. Seconded by Jennifer Rinn. Motion carried.

REC MILL FUNDING RECOMMENDATIONS:

Brad Reese made a motion to approve the 2019-20 Recreation Fund recommendations for Douglas Hockey Association receiving \$25,000, Douglas Youth Recreation Commission receiving \$13,000, Converse County Waves receiving \$11,000, Boys and Girls Club of Douglas receiving \$25,000, and the Douglas Community Club & Golf Course receiving \$15,000. Seconded by Jennifer Rinn. Motion carried.

ADJOURNMENT:

There being no further business for the Recreation Board the meeting adjourned at 7:21 p.m.

Brandon Gilbreath, Chairman

Jay Butler, Clerk