

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

Official minutes of the **Recreation Board** held **November 12, 2019**, in the Board Room of the School Administration Office.

Chairman Brandon Gilbreath called the Recreation Board meeting to order at 7:23 p.m.

**RECREATION BOARD**

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

**ADMINISTRATORS**

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

**APPROVAL OF AGENDA:** Mark Horr made a motion to approve the November 12, 2019 Recreation Board Agenda as presented. Seconded by Shane Stinson. Motion carried.

**APPROVAL OF RECREATION BOARD MINUTES:**

Jennifer Rinn made a motion to approve the October 8, 2019 Recreation Board Minutes as presented. Seconded by Mark Horr. Motion carried.

**RECREATION FINANCIAL REPORT:**

Ryan Igo made a motion to approve the November Recreation Financial Report for Recreation Fund check #2679 and Recreation Mill checks #2754 - #2793. Seconded by Tom Holt. Motion carried.

**REC MILL FUNDING RECOMMENDATIONS:**

Jennifer Rinn made a motion to approve the 2019-20 Recreation Fund recommendation for Douglas Archery Club receiving \$1,000. Seconded by Tom Holt. Motion carried.

**AAU VOLLEYBALL PROPOSAL:**

Monty Gilbreath and Haley Gallagher shared information on the proposal for AAU Volleyball paid coaching staff.

**PUBLIC RECORDS:**

Jennifer Rinn made a motion to approve Tracy Boner as the Public Records person for Converse County Recreation District 1. Seconded by Shane Stinson. Motion carried.

**ADJOURNMENT:**

There being no further business for the Recreation Board the meeting adjourned at 7:35 p.m.

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Brandon Gilbreath, Chairman

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Jay Butler, Clerk