

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

Official minutes of the Recreation Board held **August 14, 2018**, in the Board Room of the School Administration Office.

Chairman Brad Reese called the Recreation Board meeting to order at 7:17 p.m.

RECREATION BOARD

PRESENT: Chairman Brad Reese, Brandon Gilbreath, Mark Horr, Jay Butler, Jim Bolinger, Tom Holt, Jennifer Rinn, Mark Curtis, Kim Hiser.

ADMINISTRATORS

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

APPROVAL OF AGENDA: Brandon Gilbreath made a motion to approve the August 14, 2018 Recreation Board Agenda as presented. Seconded by Kim Hiser. Motion carried.

**APPROVAL OF RECREATION
BOARD MINUTES:**

Kim Hiser made a motion to approve the July 10, 2018 Recreation Board Minutes as presented. Seconded by Mark Horr. Motion carried.

**RECREATION FINANCIAL
REPORT:**

Jim Bolinger made a motion to approve the Recreation Financial Report Claims for August Recreation Fund checks #2639-#2644 and Recreation Mill checks #2212 - #2228. Seconded by Mark Curtis. Motion carried.

**REC FUND
APPLICATIONS:**

Brandon Gilbreath made a motion to approve the Call for Rec Fund Applications with a deadline of September 24, 2018. Seconded by Kim Hiser. Motion carried.

ADJOURNMENT:

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

Brad Reese, Chairman

Jay Butler, Clerk