

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

Official minutes of the Recreation Board held **October 9, 2018**, in the Board Room of the School Administration Office.

Chairman Brad Reese called the Recreation Board meeting to order at 7:15 p.m.

RECREATION BOARD

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

ADMINISTRATORS

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

APPROVAL OF AGENDA: Brandon Gilbreath made a motion to approve the October 9, 2018 Recreation Board Agenda as presented. Seconded by Tom Holt. Motion carried.

APPROVAL OF RECREATION BOARD MINUTES:

Mark Curtis made a motion to approve the September 11, 2018 Recreation Board Minutes as presented. Seconded by Kim Hiser. Motion carried.

RECREATION FINANCIAL REPORT:

Jay Butler made a motion to approve the Recreation Financial Report Claims for October Recreation Fund checks #2645 - #2647; Recreation Mill checks #2243 - #2266. Seconded by Brandon Gilbreath. Motion carried.

REC MILL FUNDING RECOMMENDATIONS:

Mark Curtis made a motion to approve the 2018-2019 Recreation Fund recommendations for Douglas Hockey Association receiving \$20,000; DYRC – Little League receiving \$13,500; Converse County Waves receiving \$11,000; Boys and Girls Club of Douglas receiving \$20,000; Douglas Community Club & Golf Course receiving \$15,000; and the Archery Club receiving \$2,000. Seconded by Jennifer Rinn. Motion carried.

ADJOURNMENT:

There being no further business for the Recreation Board the meeting adjourned at 7:23 p.m.

Brad Reese, Chairman

Jay Butler, Clerk