

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

Official minutes of the Recreation Board held **November 13, 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, Jim Bolinger, 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, John Bartling, Mitch Johnson, Tanya Seeds, Justin Carr, Dan Edwards, Steve Walker, Penny Hawk, Andrea Gilbert.

APPROVAL OF AGENDA: Brandon Gilbreath made a motion to approve the November 13, 2018 Recreation Board Agenda as presented. Seconded by Jennifer Rinn. Motion carried.

**APPROVAL OF RECREATION
BOARD MINUTES:**

Brandon Gilbreath made a motion to approve the October 9, 2018 Recreation Board Minutes as presented. Seconded by Mark Horr. Motion carried.

**RECREATION FINANCIAL
REPORT:**

Mark Horr made a motion to approve the Recreation Financial Report Claims for November Recreation Fund checks #2648 - #2652; Recreation Mill checks #2267 - #2303. Seconded by Jennifer Rinn. Motion carried.

UNFINISHED BUSINESS: Nothing was presented.

NEW REC CENTER: Mark Curtis made a motion to approve the cost of \$20,000.00 for exploration, information campaign, and special election ballot for the new Douglas Recreation Center. Seconded by Jennifer Rinn. Motion carried.

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

Chairman

Clerk