

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

Official minutes of the Recreation Board held **December 11, 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, Tom Holt, Jennifer Rinn, Ryan Igo, Shane Stinson, Dax McCarty.

ADMINISTRATORS

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

APPROVAL OF AGENDA: Brandon Gilbreath made a motion to approve the December 11, 2018 Recreation Board Agenda as presented. Seconded by Mark Horr. Motion carried.

**APPROVAL OF RECREATION
BOARD MINUTES:**

Mark Horr made a motion to approve the November 13, 2018 Recreation Board Minutes as presented. Seconded by Tom Holt. Motion carried.

**RECREATION FINANCIAL
REPORT:**

Jay Butler made a motion to approve the Recreation Financial Report Claims for December Recreation Fund checks #2653 - #2654; Recreation Mill checks #2304 - #2326. Seconded by Jennifer Rinn. Motion carried.

UNFINISHED BUSINESS: Nothing was presented.

NEW BUSINESS: Nothing was presented.

ADJOURNMENT: There being no further business for the Recreation Board the meeting adjourned at 7:18 p.m.

Brandon Gilbreath, Chairman

Jay Butler, Clerk