**MINUTES OF THE MEETING**

**For the Worland Recreation District Board**

**HELD July 13th, 2023**

 A meeting of the Worland Recreation District Board was held July 13th at the Worland Community Center Complex, Worland, and Washakie County, Wyoming at 12:00 p.m. Present at the meeting were Steve Hunt, Nick Kruger, Charlie Cauffman, Ron Overcast, Carol Grosch and Matt Schneider. Jonathan Hake and Chance Bond were absent.

**A motion was made, seconded and unanimously carried to approve the minutes for June 8th, 2023 meeting.**

**Old Business**

* **Daniels Fund/Lights**-Steve looked and talked with the grant people for the Moscow lights, will be too big of endeavor, but got another bid for wooden poles that would be much cheaper than the metal ones. They were quoting $220,000 for 4 metal poles; it would be half that price for the wood ones. Steve is going to keep looking around to see if there are any better bids available.
* **Got Poop Port a Potty**-have not received an invoice yet from the softball tournament.
* **Money Market Account/Golf Donation**-Joy talked to Matt and Steve, instead of opening another account, add it to the existing savings and earmark it on the balance sheet to show the scholarship amount starting at $10,000.

**A motion was made, seconded and unanimously carried to approve the authorization of Joy Osbon or anyone from Big Horn Basin Accounting to obtain any information on Worland Recreation accounts at Big Horn Federal Bank.**

**A motion was made, seconded and unanimously carried to approve Ron Overcast, Steve Hunt and Matt Schneider as the three signers at Big Horn Federal Bank and ANB Bank.**

* **Website-**wanting to update so that we are ADA compliant, more user friendly, pay for registrations online, etc. Going to split the cost with the Community Center which totals out to be $2,380 each. Questions came up about the processing fees, Steve will look into what that will look like.

**A motion was made, seconded and unanimously carried to approve Streamline as a website provider for the Rec Board up to $2,380, splitting with the Community Center.**

**Commissioners Reports:**

* **Carol Grosch-** filled the intermediate class but low with numbers on the older group. Looking for someone to use the scholarship money.
* **Steve-** just got the gym floors done, Baseball is over now
* **Matt-**football registrations will be going out this next week and raising the fee $10 to $65 total Due August 10th along with equipment rental.
* **Charlie-**now owners of the business side of the Aquatic Center, going to keep the $60,000 the same from last year but might change in the future. Continuing construction on the buildings mentioned in previous meetings. Talked about the open houses and orientations for all the schools.

**New Business**

* WHS volleyball is taking over the Kris Sheaff Memorial Volleyball Tournament to use it as a fundraiser. Will be July 29th, put up signs yesterday.

**Treasures Report:**

* Net income for the year is at $46,952, cash carried forward is $507,613, budget did not change totals from last year to this year. Increased cash reserve to $25,000, increased administration, capital improvements and general Rec.

**A motion was made, seconded and unanimously carried to approve the budget for the 2023/2024 year.**

**A motion was made, seconded and unanimously carried to approve the treasures report and pay the bills.**

The next meeting of the Board is set for August 10th, 2023 at 12:00 P.M.

**There being no further business, a Motion was duly made, seconded and unanimously carried to adjourn the meeting.**

Submitted:

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Matt Schneider, President