**MINUTES OF THE MEETING**

**For the Worland Recreation District Board**

**HELD July 11th, 2024**

A meeting of the Worland Recreation District Board was held July 11th at the Worland Community Center Complex, Worland, and Washakie County, Wyoming at 12:00 p.m. Present at the meeting were Steve Hunt, Ron Overcast, Charlie Cauffman, Matt Schneider and Jonathan Hake.

**A motion was made (Charlie), seconded (Steve) and unanimously carried to approve the minutes and agenda for the June 13th 2024 meeting.**

**Old Business**

* **Baseball field lights-** No Update.
* **Board Member Training-** Matt still needs to get this done.
* **Rec Baseball-**Is over.
* **Budget-** Charlie got the budget finished with assistance from Joy. Ron thanked him.

**Commissioners Reports:**

* **Steve-** Resurfacing of gym floors is done. We passed on the football scoreboard Charlie had offered to the rec board.
* **Charlie**- In the middle of construction, rooftop units at south side, west side and High School offices, starting to paint the weight rooms, hoping to finish up by the first to second week of August. High School sports start the 5th of August, moving down to 2A in football, rest of the sports are in 3A quadrant.
* **Matt**- football starting registrations July 1st through August 7th

**New Business**

**Treasures Report:**

Mill leavy is $23,608.29, total revenue $32,187.23 expenditures $20,659.33 with positive net income of $11,527.70, year to date budget revenue $201,241.19, expenditures $152.752.17 with net income positive $48,489. There will be a check that Joy will make out to City of Worland for Pickleball for $5,000 so that it is in the next fiscal year.

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

The next meeting of the Board is set for August 8th, 2024 at 12:00 P.M.

**There being no further business, the meeting was completed.**

Submitted:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Matt Schneider, President