

Carbon County School District #1 Recreation Board
Regular Meeting
CCSD #1 Board Room
December 10, 2018-6:00 p.m.
Minutes

ROLL CALL: Chair, Charlene Abbott called the meeting to order. Those present were Don Brinkman, Patti Hays, Holley Nicholson, by Google, Matt Feldman and Hannah Hurd. Absent were Jeff Mendoza, Janell Thayer-Steele and Jodi Stanley.

APPROVAL OF AGENDA: Patti Hays made a motion to approve the agenda. Don Brinkman seconded the motion. The motion passed unanimously.

APPROVAL OF LAST MONTH'S MINUTES: Don Brinkman made a motion to approve last month's minutes. Hannah Hurd seconded the motion. The motion passed unanimously.

COMMUNICATION AND GUESTS: The board received a Memo from County Clerk's office regarding the 2019 Directory. Election of Officers will be conducted at the January 2019 meeting.

The board received a letter from Bank of Commerce sent a letter requesting to be the Depository for the 2019 year.

ITEMS FROM THE BOARD: Charlene Abbott thanked Holley Nicholson for her service on the school board.

TREASURER'S REPORT: Matt Feldman made a motion to approve the Treasurer's Report. Patti Hays seconded the motion. The motion passed unanimously.

Jann Houge	#2018.00	\$	700.00	Ck 4342			
Hofmann & Ramsey	#2018.00	\$	200.00	Ck 4343			
Rawlins Daily Times	#2018.00	\$	49.50	Ck 4344			
Snake River Press	#2018.00	\$	48.00	Ck 4345			
C N A Surety-Jann's Bond	#2018.00	\$	100.00	Ck 4346			
Jodi Stanley-Mileage	#2018.00	\$	77.77	Ck 4347			
Gray Ladies	#2016.13	\$	35.20	Ck 4348			
Boys & Girls Club	#2017.19	\$	2,067.17	Ck 4349			
Carbon County Museum	#2016.22	\$	16,093.00	Ck 4350			
Valley Community Center	#2016.30	\$	7,465.18	Ck 4351			
Little Rascals Preschool	#2017.07	\$	8,492.33	Ck 4352			
TOTAL		\$	35,328.15				

Don Brinkman made a motion to pay the bills as presented. Patti Hays seconded the motion. The motion passed unanimously.

Carbon County Museum relinquished \$3907.00 on grant #2016.22. Don Brinkman made a motion to move this money to 2018.99. Patti Hays seconded the motion. The motion passed unanimously. Don Brinkman made a motion to move the money from 2018.99 to General Funds. Hannah Hurd seconded the motion. The motion passed unanimously.

OLD BUSINESS: Janell Thayer-Steele thought she had submitted her request to be considered for another term on the Rec Board but CCSD #1 did not have it. Charlene Abbott called her and let her know that the deadline is December 11, 2018. Janell will drop her request off. Patti Hays and Holley Nicholson submitted their requests.

NEW BUSINESS: Patti Hays made a motion to keep the Bank of Commerce as the Rec Board's depository for the 2019 year. Don Brinkman seconded the motion. The motion passed unanimously

Don Brinkman made a motion to release grants #2018.02 to 2018.19. Patti Hays seconded the motion. The motion passed unanimously.

The board needs to decide if they want a meeting in February.

ANNOUNCEMENTS: The January meeting will be Election of Officers. Thank you to Charlene Abbott for serving on the board all of these years. Tonight, was her last meeting.

ADJOURNMENT: Charlene Abbott adjourned the meeting.

Respectfully Submitted:

Jann Hougé

Approved:
