

CARBON COUNTY RECREATION BOARD #1
Regular Meeting
February 11, 2019
6:00 p.m.
CCSD #1 Board Room
Minutes

ROLL CALL: Don Brinkman called the meeting to order. Those present were Mike Young, Patti Hays, Janell Thayer-Steele, Brandon Taylor and by Google, Jodi Stanley and Hannah Owens. Absent were Holley Nicholson and Jeff Mendoza.

APPROVAL OF AGENDA: Janell Thayer-Steele made a motion to approve the agenda. Mike Young seconded the motion. The motion passed unanimously.

APPROVAL OF LAST MONTH'S MINUTES: Brandon Taylor made a motion to approve last month's minutes. Janell Thayer-Steele seconded the motion. The motion passed unanimously.

COMMUNICATION AND GUESTS: The board received a letter from Allen's Insurance regarding cancellation of the Philadelphia Insurance policy. Don Brinkman will talk to Larry Jebens. They didn't send the bill early enough to get it paid. If they will continue to cover the board, Don will ask them to send the bill before our December meeting.

The board received a certified letter from the Department of Environmental Quality. This just needs to be filed.

TREASURER'S REPORT: Jodi Stanley made a motion to approve the treasurer's report. Hannah Owens seconded the motion. The motion passed unanimously.

Jann Hougé	#2018.00	\$	700.00	Ck 4362			
Hofmann & Ramsey	#2018.00	\$	433.06	Ck 4363			
Rawlins Volleyball Club	#2016.03	\$	3,695.00	Ck 4367			
Gladiator Boxing	#2016.15	\$	1,593.29	Ck 4365			
Gladiator Boxing	#2017.18	\$	1,030.37	Ck 4365			
Boys & Girls	#2017.19	\$	2,318.59	Ck 4366			
		\$	9,770.31				

Don Brinkman made a motion to pay the bills as presented. Janell Thayer-Steele seconded the motion. The motion passed unanimously.

Gladiator Boxing relinquished \$258.18 on grant #2016.15. Patti Hays made a motion to move this amount to account #2018.99. Janell Thayer Steele seconded the motion. The motion passed unanimously.

Check #4364 was voided due to written for wrong amount and was replaced with check #4367.

Hofmann & Ramsey didn't receive or cash check #4343 in December for \$200.00. This check has not gone through the bank and is voided. Check #4363 replaces the December check and tonight's invoice.

OLD BUSINESS: Jann Houge was able to get into CCSD #1 website and in to the grants. It would be helpful to have the applicants names in the subject line.

NEW BUSINESS:

ANNOUNCEMENTS: New board members, Mike Young and Brandon Taylor were introduced to the board members.

ADJOURNMENT: Don Brinkman adjourned the meeting.

Respectfully Submitted:

Jann Houge
Contract Secretary

Approved:

Holley Nicholson-Chair

Patti Hays-Secretary