

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

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

APPROVAL OF AGENDA: Brandon Taylor made a motion to approve the agenda. Mike Young seconded the motion. The motion passed unanimously.

COMMUNICATION AND GUESTS: Rawlins Flying Club sent in a grant application for an I-Pad. Jann Houge will contact them for more information, specifically financial.

The board received a thank you from Assisted Care Facility.

The board received and upcoming events notice from the Music Academy.

The board received a notice that our insurance with Allen's Insurance was reinstated.

TREASURER'S REPORT: Brandon Taylor made a motion to approve the treasurer's report. Mike Young seconded the motion. The motion passed unanimously.

Jann Houge	#2018.00	\$ 700.00	Ck 4368		
Hofmann & Ramsey	#2018.00	\$ 205.00	Ck 4369		
Nationwide Insurance-Don Bond	#2018.00	\$ 100.00	Ck 4370		
Postmaster-Stamps	#2018.00	\$ 50.00	Ck 4371		
Gray Ladies	#2016.13	\$ 16.08	Ck 4372		
DDA Main Street	#2017.15	\$ 8,144.49	Ck 4373		
Boys & Girls	#2017.19	\$ 4,175.93	Ck 4374		
Valley Community Center	#2017.04	\$ 4,746.80	Ck 4375		
United Way	#2016.11	\$591.00	Ck 4376		
		\$ 18,729.30			

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

OLD BUSINESS:

NEW BUSINESS: Patti Hays requested that Don Brinkman make a flow chart of the grant cycle. Jann Houge will contact Joshua to update our web page when this is completed.

ANNOUNCEMENTS: The board will meet on April 11, 2019.

ADJOURNMENT: Don Brinkman adjourned the meeting.