

CARBON COUNTY RECREATION BOARD #1
Regular Meeting
January 14, 2019
6:00 p.m.
CCSD #1 Board Room
Minutes

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

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

APPROVAL OF LAST MONTH'S MINUTES: Holley Nicholson made a motion to approve last month's minutes. Patti Hays seconded the motion. The motion passed unanimously.

COMMUNICATION AND GUESTS: The board received a Christmas card from Hofmann & Ramsey.

The board received a letter and checklist from the Carbon County Clerk. This will be sent to Kasandra Ramsey.

The board received a letter from CNA Surety regarding Jann Houge's bond. Per Don Brinkman, this just needs to be filed.

ITEMS FROM THE BOARD: Welcome to the newest board members, Brandon Taylor and Mike Young.

TREASURER'S REPORT: Holley Nicholson made a motion to approve the Treasurer's Report. Brandon Taylor seconded the motion. The motion passed unanimously.

Jann Houge	#2018.00	\$ 700.00	Ck 4353				
Hofmann & Ramsey	#2018.00	\$ 280.00	Ck 4354				
Philadelphia Insurance	#2018.00	\$ 2,783.00	Ck 4355				
Gray Ladies	#2016.13	\$ 14.42	Ck 4356				
Boys & Girls	#2017.19	\$ 1,849.72	Ck 4357				
Valley Community Center	#2017.04	\$ 2,513.97	Ck 4358				
Valley Community Center	#2016.30	\$ 2,061.70	Ck 4358				
Jubilante Ensembles	#2017.13	\$ 785.20	Ck 4359				
LSRV Event Center	#2017.06	\$ 7,470.00	Ck 4360				
Rawlins Rebels Swim Team	#2016.31	\$ 1,408.56	Ck 4361				
		\$ 19,866.57					

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

Gray Ladies relinquished \$28.72 on grant #2016.13. Patti Hays made a motion to accept the relinquishment. Holley Nicholson seconded the motion. The motion failed. Jann Houge will send them a letter of extension to July 2019.

OLD BUSINESS: Does the board want a February meeting? Yes, the board members want a meeting on February 11, 2019.

NEW BUSINESS: Election of Officers for 2018. Patti Hays made a motion to elect Holley Nicholson as Chairperson, Jodi Stanley as Vice Chair, Don Brinkman as Treasurer and Patti Hays as Secretary. Janell Thayer-Steele seconded the motion. The motion passed unanimously. Holley Nicholson will also become a check signer with Bank of Commerce

Per regulations, the bank will need a copy of tonight's minutes showing the elections of officers, an official letter naming person(s) eligible to sign on each account, letter to name persons that will be the actual controllers of the accounts and signatures of all officers that agree to the people named. Jann Houge will send this letter to the bank.

When is the next grant cycle? The board will begin advertising in August and hear the grants in September in Baggs and October in Rawlins.

Holley Nicholson asked Jann Houge to bring a list of "glitches" in the Rec Board Grants in CCSD #1 School Board web site to February's meeting

ANNOUNCEMENTS:

ADJOURNMENT: Don Brinkman adjourned the meeting.

Respectfully Submitted:

Jann Houge
Contract Secretary

Approved:

Holley Nicholson – Chair

Patti Hays-Secretary