

MINUTES OF THE MEETING
FREMONT COUNTY SCHOOL DISTRICT #25 RECREATION BOARD
January 9, 2012
Riverton City Hall

Call to Order

Meeting called to order at 7:04 p.m.

Roll call was taken with the following board members present: Lee Martinez, Glenn Ogg, Marisa Root, Eric Heiser, Lars Flanagan, Bret Evans, Keith Bauder and Brett Watson.

Mary Ellen Christiansen was absent.

Audiences with the Board

None.

Treasurers Report

Checking account balance - \$66,162.87
Wyo Star account balance - \$201,892.64

Ten bills were approved to be paid: Fremont County Racing Assoc. - \$12,500.00; Special Olympics - \$1,212.52; Riverton Ice Hockey - \$3,629.20; Riverton Rendezvous, Inc. - \$6,000.00; 1838 Rendezvous Assoc., Inc. - \$2,000.00; Riverton Swim Club - \$7,408.00; RYSA - \$357.91; Riverton Ranger - \$13.00; CNA surety - \$100.00; Renee Moss - \$326.71.

Eric Heiser moved and Marisa Root seconded to pay the bills. **MOTION CARRIED.**

Approval of Minutes

Eric Heiser moved and Marisa Root seconded to approve the minutes from the December 5, 2011, meeting. **MOTION CARRIED.**

Action Items

- A. Lee Martinez moved and Eric Heiser seconded to approve \$175,000.00 for the 2012 grant proposals. **MOTION CARRIED.**
- B. Lee Martinez moved and Bret Evans seconded to continue with the same officers. **MOTION CARRIED.**
 - Lars Flanagan - President
 - Eric Heiser - Vice President
 - Brett Watson - Treasurer
 - Bret Evans - Secretary

Discussion

- A. Lee Martinez's position has been reappointed.
- B. Volunteer of the Year - Alex Ward has been chosen for his upkeep of the Legion and Babe Ruth fields. His name will be announced at the January 23rd meeting, and the award presentation will be the last February meeting of the school board.
- C. Our minutes and agendas will be posted on the FCSD #25 school board website.

Next Meeting

The grant proposal meeting will be on January 23, 2012, at 6:00 p.m. at the Central Office.

The next regular meeting will be on February 6, 2012, at City Hall. A work session will begin at 6:00 p.m. followed by the regular meeting at 7:30 p.m.

Adjournment

The meeting was adjourned at 7:39 p.m.

Lars Flanagan, President

Date