MINUTES OF THE MEETING FREMONT COUNTY SCHOOL DISTRICT #25 RECREATION BOARD Riverton City Hall November 7, 2022

Call to Order

The meeting was called to order at 7:00 pm.

Keith Bauder, Jody Ray, Dean Peranteaux, Abbigail Vaughn and Tom Nirider were present.

Cody Beers, Sarah Hughes, Lindsey Cox and Jeremy Hernandez were absent.

Audiences with the Board

Jeremy Hill and Tanya Santee

Approval of the Agenda

Dean Peranteaux moved and Abbigail Vaughn seconded to approve the agenda. **MOTION CARRIED**

Treasurer's Report

Checking account balance - \$223,041.97 WYO STAR balance - \$417,573.99

Four bills were approved to be paid: Riverton Ambassadors - \$1,760.64; Hot Notes Cool Nights - \$5,500.00; Boys and Girls Club of Central WY - \$10,000.00 and Renee Moss - \$423.36.

Board members reviewed the checkbook balance.

Dean Peranteaux moved and Tom Nirider seconded to pay the bills. **MOTION CARRIED**

Approval of the Minutes

Abbigail Vaughn moved and Jody Ray seconded to approve the minutes from the October 3, 2022, meeting. **MOTION CARRIED**

Discussion

Jody Ray had to change the negative numbers to positive numbers on the amended budget.

Jeremy Hill informed the board that Willow Creek Elementary has been dealing with supply issues regarding their improved playground, therefore, they will have to reapply in January 2023, for any amount of money that they are unable to spend this year.

Jody Ray noticed on a bank statement she acquired directly from the bank that on November 7, 2022, there was a \$400 cash withdrawal. Upon further investigation, she found out that the bank mistakenly charged our bank account \$400 cash. This mistake has been rectified, and the \$400 has been deposited back into our account.

It was decided that at the beginning of our January 2023 Grant Proposal meeting, we need to remind everyone that it is their responsibility to get their invoices/receipts turned

in no later than December 31st. They will not be receiving reminders from this board. This rule will also be added to our web page.

January 16, 2023, is the date set for the yearly Grant Proposal meeting.

Action Items

Tom Nirider moved and Dean Peranteaux seconded to accept the changes to the amended budget. **MOTION CARRIED**

Abbigail Vaughn moved and Dean Peranteaux seconded to nominate the RHS Key Club as Volunteers of the Year 2022. **MOTION CARRIED**

Jody Ray moved and Abbigail Vaughn seconded to allow RHS Men's and Women's Soccer to reallocate \$1,695.00 of their original funds to purchase new soccer balls. **MOTION CARRIED**

Next Meeting

The next meeting will be on December 5, 2022, at 7:00 pm

<u>Adjournment</u>

The meeting was adjourned at 7:51 pm.

Keith Bauder, President

Date