**MINUTES OF THE MEETING**

**For the Worland Recreation District Board**

**HELD January 11th, 2024**

A meeting of the Worland Recreation District Board was held January 11th at the Worland Community Center Complex, Worland, and Washakie County, Wyoming at 12:00 p.m. Present at the meeting were Steve Hunt, Ron Overcast, Jonathan Hake, Charlie Cauffman, Nick Kruger and Matt Schneider. Carol Grosch was absent.

**A motion was made by Jonathan, seconded by Charlie and unanimously carried to approve the minutes for November 9th, 2023 meeting** **per email votes.**

**Old Business**

* Daniels Fund-Steve has not heard anything yet from the company that he is working with. Nick said that he has funding that is available until June for this year, and then good again from July until December of 2024. The funding needs to be used in the calendar year of 2024, that is the requirement. The project would include fixing the lights and poles on field 2, 3, 5 and a new fence on field 2.
* Streamline Website-it is up and running, worlandcommunitycenter-rec.org is the new url.
* 8-hour Fraud Training-Charlie mentioned that there is an on demand one that is coming out in the next month, its only 4 ½ hours instead of 8.
* Advertising for new Commissioner’s, have not had any responses so far.

**Commissioners Reports:**

* **Steve-** Girls Rec Basketball-4 teams of 3rd and 4th grade girls and 3 teams of 5th and 6th grade girls which will be 4v4. Winter golf simulator email was sent to Steve, he shared the information with the board, teams are getting put together in Basin. 48 girl’s total.
* **Matt-** Matt was called out of the room.
* **Charlie/Jonathan**- Tennis courts was checked because of the Pickleball discussion that has happened. They are not in bad condition, something that they are going to look at. Playground surfaces are being looked into as their project right now. Start remodel on the weight room March 11th with Groathouse Construction.
* **Nick**- Pickleball-might be some funding for putting some concrete down, paint some lines, at the ball fields, south of the existing tennis courts.

**New Business**

* Officer position discussion started to see if anyone wanted to change their position on the board or if everyone wanted to keep the same position for now. The decision was made to keep everything the same as it is now.

**A motion was made by Charlie, seconded by Jonathan and unanimously carried to approve Matt as Chair, Steve as Vice-Chair and Ron as Treasurer.**

**Treasures Report:**

* Joy was out of town so financials will be sent out at a later date.
* Gavin made a deal with Linda Abel for some cabinets for his office that he’s constructing, she asked that within the purchase price, that he donate $25 to the Rec District for Football, she would match the donation.

**Motion was made by Charlie, seconded by Jonathan and unanimously carried to approve the $25,000 bond for the treasurer.**

**A motion was made by Jonathan, seconded by Charlie and unanimously carried to approve the treasures report and pay the bills.**

The next meeting of the Board is set for February 8th, 2024 at 11:30 am.

**There being no further business, the meeting was completed.**

Submitted:

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Matt Schneider, President