**MINUTES OF THE MEETING**

**For the Worland Recreation District Board**

**HELD August 13th, 2025**

A meeting of the Worland Recreation District Board was held July 17th at the Worland Community Center Complex, Worland, and Washakie County, Wyoming at 12:00 p.m. Present at the meeting were Steve Hunt, Charlie Cauffman, Nick Kruger, Matt Schneider, Jonathan Hake, and Sarah Lungren. Carol Grosch and Ron Overcast were absent.

**A motion was made (Nick), seconded (Charlie) and unanimously carried to approve the minutes for July 17th, 2025 meeting, subject to an amendment.**

**Old Business**

Batting cage-Steve researched some estimates for the batting cage that ranges around $300, need to decide if just a net is needed or the whole thing, which Nick looked up to be around $11,000. Nick suggests that the whole thing be replaced because of the age of the equipment. Going to look into a final product/price and bring it to the next meeting to discuss.



**CD money market**- Steve has the official request letters for the bank bids that he handed to everyone. We got a letter from Big Horn Federal that we are getting $5/month charged on our savings account because we are not using it. We got rates on the different cd’s and the six- and twelve-month money market interest rates. Security State Bank was higher than the other banks, Pinnacle Bank market rate would be at 2% if we were looking at the total $435,000 in operational cash.

**A motion was made (Charlie), seconded (Jonathan) and unanimously carried to approve the move of $100,000 from ANB Bank into the six-month money market at Security State Bank at a rate of 3.50% through September 1, 2026, and move the $129,162.73 in Big Horn Federal savings into a six-month cd at 4% at Security State Bank. Matt Schneider abstained.**

Matt wants the authorized signatories on behalf of the rec district



Going to leave the Big Horn Federal and Pinnacle Bank cd for now.

**Executive/Board Reports:**

* **Charlie/Sarah –**school starts tomorrow, fall sports are up and running,
* **Carol-**
* **Matt-** mentioned that he was approached and asked if the Rec Board would like to donate another $5,000 to pickle ball. Board discussion noted that $10,000 has already been given to this group. Nick gave a full update on how far along the courts are coming, should be ready in about six weeks, they are looking for money for the center concrete about 40-50,000 mark, plus the ADA parking. Members talked about the other projects that still need to be done towards the rec children’s sports, such as batting cages and such. Also discussed about how maintenance of the courts will probably fall on the Rec once they are completed.

**A motion was made, seconded and unanimously carried to approve to not give the Pickleball group $5,000 this fiscal year until some of the other projects are complete.**

* **Nick-** were able to get rid of the two sets of soccer goals, rec soccer and football coming up, making sure the fields are ready and need to get the bleachers onto the field for the games
* **Steve**- 26 kids in football so far, 25 in volleyball, 39 in soccer

**New Business**

No new business at this time.

**Treasures Report:**

Charlie gave the treasures report, income this month $2,300.74, rec mill will be close to $120,000, total expenditures for the month $19,326.05, net income of -$17,000 which is typical this time of year

**A motion was made (Nick), seconded by (Jonathan) and unanimously carried to approve the treasures report and pay the bills per meeting.**

The next meeting of the Board is set for September 11th 2025 at 11:30 am.

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

Submitted:

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Matt Schneider, President