

Minutes of Recreation Board
Regular Meeting
January 12, 2012
Board Room/Administration Building

Superintendent LaCroix called the Recreation Board meeting to order at 9:59 pm on January 12, 2012.

Board Members Present: John Riesland, Bill Lambert, Ron Mills, Chris Winter, Tom Wright, Bill Lunney,
Joni Kachelhoffer

Board Members Absent: Bob Bonnar, Jan Mason

Trustee Riesland moved to approve the following: Jan Mason as Recreation Board Chairman, Joni Kachelhoffer as Recreation Board Vice-Chairman, Bill Lunney as Recreation Board Secretary, and Chris Winter as Recreation Board Treasurer. Trustee Wright seconded. Trustee Riesland moved that nominations cease and a unanimous ballot be cast for Jan Mason as Recreation Board Chairman, Joni Kachelhoffer as Recreation Board Vice-Chairman, Bill Lunney as Recreation Board Secretary, and Chris Winter as Recreation Board Treasurer. Trustee Wright seconded. MOTION CARRIED.

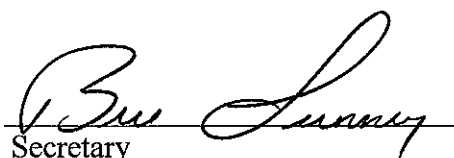
Vice-Chairman Joni Kachelhoffer assumed the chair and continued with the Recreation Board meeting.

Trustee Riesland moved to approve the Recreation Minutes of December 14, 2011, as well as Recreation Bills. Trustee Lunney seconded. MOTION CARRIED.

Recreation Fund Warrants # 2336-2337	\$6,111.04
Recreation Fund Warrant # 2338	\$5,692.70
Recreation Fund Warrants # 2339-2341	\$ 313.02

Vice-Chairman Kachelhoffer adjourned the Recreation Board meeting at 10:00 pm.


Chairman


Secretary