

Minutes of Recreation Board
Regular Meeting, December 11, 2013
Board Room/Administration Building

Superintendent LaCroix called the Recreation Board meeting to order on December 11, 2013 at 10:07 pm.

Board members present: Bill Lambert, Bob Bonnar, Bill Lunney, Ron Mills, Tom Wright, Tina Chick, Chris Winter

Board members absent: John Riesland, Jan Mason

Trustee Wright nominated Jan Mason to be the Recreation Board Chairman for the period December 2013 through November 2014. Trustee Winter seconded. MOTION CARRIED.

Trustee Lambert nominated Bill Lunney to be the Recreation Board Vice-Chairman for the period December 2013 through November 2014. Trustee Mills seconded. Trustee Wright moved that nominations cease and a unanimous ballot be cast for Bill Lunney. Trustee Bonnar seconded. MOTION CARRIED.

Vice-Chairman Lunney assumed the chair and continued with the election of the rest of the Recreation Board officers.

Trustee Wright nominated Tina Chick to be the Recreation Board Secretary for the period December 2013 through November 2014. Trustee Mills seconded. Trustee Wright moved that nominations cease and a unanimous ballot be cast for Tina Chick. Trustee Bonnar seconded. MOTION CARRIED.

Trustee Wright nominated Chris Winter to be the Recreation Board Treasurer for the period December 2013 through November 2014. Trustee Mills seconded. Trustee Bonnar moved that nominations cease and a unanimous ballot be cast for Chris Winter. Trustee Wright seconded. MOTION CARRIED.

Trustee Bonnar moved to approve the Consent Agenda. Trustee Wright seconded. MOTION CARRIED. The Consent Agenda included the Approval of Recreation Board Minutes of November 13, 2013; Approval of Recreation Bills; Approve First State Bank and Pinnacle Bank as Official Depositories; Designation of Newsletter Journal as the Official Publication; Consider Resolution for Machine Signed Facsimile Signatures; Consider Yearly Meeting Dates and Time for the Recreation Board; Publishing of Notices for Recreation Board Meetings and Availability of Minutes; Approval of Bond for Treasurer.

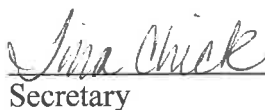
Recreation Fund Warrants # 2492-2495	\$7,654.54
Recreation Fund Warrants # 2496	\$ 99.42

Trustee Lambert left the meeting.

Trustee Wright moved to approve going out for bids for Request for Proposals for the additional work that needs to be completed on the aquatic center. Trustee Winter seconded. After some discussion there were four in favor of the motion and two opposed. There was a question regarding the number of votes required to pass a motion, a majority of the quorum or a majority of the recreation board, so no action was taken on the motion.

Vice-Chairman Lunney adjourned the Recreation Board meeting at 10:47 pm.


Chairman


Secretary