

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

Superintendent LaCroix called the Recreation Board meeting to order on December 12, 2012 at 10:04 pm.

Board members present: Bill Lambert, John Riesland, Jan Mason, Bob Bonnar, Bill Lunney, Ron Mills, Tom Wright, Tina Chick

Board members absent: Chris Winter

Trustee Riesland nominated Jan Mason to be the Recreation Board Chairman. Trustee Bonnar seconded. Trustee Lunney moved that nominations cease and a unanimous ballot be cast for Jan Mason. Trustee Wright seconded. MOTION CARRIED.

Chairman Mason assumed the chair and continued with the election of the rest of the Recreation Board officers.

Trustee Riesland nominated Bill Lunney to be the Recreation Board Vice-Chairman. Trustee Lambert seconded. Trustee Riesland moved that nominations cease and a unanimous ballot be cast for Bill Lunney. Trustee Bonnar seconded. MOTION CARRIED.

Trustee Riesland nominated Tina Chick to be the Recreation Board Secretary. Trustee Mills seconded. Trustee Riesland moved that nominations cease and a unanimous ballot be cast for Tina Chick. Trustee Bonnar seconded. MOTION CARRIED.

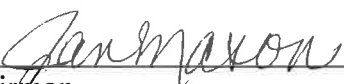
Trustee Riesland nominated Chris Winter to be the Recreation Board Treasurer. Trustee Wright seconded. Trustee Riesland moved that nominations cease and a unanimous ballot be cast for Chris Winter. Trustee Wright seconded. MOTION CARRIED.

Trustee Wright moved to approve the Consent Agenda. Trustee Mills seconded. MOTION CARRIED. The Consent Agenda included the Approval of Recreation Board Minutes of October 31, 2012; 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. Trustee Bonnar abstained from voting.

Recreation Fund Warrants # 2419-2420	\$ 586.41
Recreation Fund Warrants # 2421-2424	\$10,633.57
Recreation Fund Warrant # 2425	\$ 50.04

Scott Shoop made a request to the Recreation Board for two MVP Goalsetter Baskets for \$4,830.00. Trustee Wright moved to approve the request for two MVP Goalsetter Baskets for \$4,830.00. Trustee Mills seconded. MOTION CARRIED.

Chairman Mason adjourned the Recreation Board meeting at 10:10 pm.



Chairman



Secretary