

Minutes of Recreation Board  
Regular Meeting  
December 8, 2010  
Board Room/Administration Building

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Chairman Mason called the Recreation Board meeting to order on December 8, 2010 at 10:07 pm.

Board members present: Bill Lambert, John Riesland, Jan Mason, Bob Bonnar, Bill Lunney, Ron Mills,  
Chris Winter, Tom Wright, Joni Kachelhoffer

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

Trustee Mills nominated Joni Kachelhoffer to be the Recreation Board Vice-Chairman. Trustee Riesland seconded. Trustee Bonnar moved that nominations cease and a unanimous ballot be cast for Joni Kachelhoffer. Trustee Winter seconded. MOTION CARRIED.

Trustee Wright nominated Bill Lunney to be the Recreation Board Secretary. Trustee Winter seconded. Trustee Wright moved that nominations cease and a unanimous ballot be cast for Bill Lunney. Trustee Winter seconded. MOTION CARRIED.

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

Trustee Wright moved to approve First State Bank and Pinnacle Bank as the Official Depositories for the Recreation Board. Trustee Winter seconded. MOTION CARRIED.

Trustee Winter moved to approve the Newcastle Newsletter Journal as the Official Publication for the Recreation Board. Trustee Wright seconded. MOTION CARRIED. Trustee Bonnar abstained from voting.

Trustee Bonnar moved to consider resolution for machine signatures on Recreation Board warrants. Trustee Kachelhoffer seconded. MOTION CARRIED.

Trustee Winter moved to approve the 2011 meeting dates for the Recreation Board coincide with the regular schedule school board meetings. Trustee Riesland seconded. MOTION CARRIED.

Trustee Wright moved to publish the notice of recreation board meetings at least twice a year in the Newsletter Journal. Official publication of minutes are available for inspection at the district office and on the school website. Trustee Winter seconded. MOTION CARRIED.

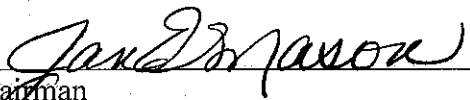
Trustee Mills moved to approve the bond for treasure for the Recreation Board. Trustee Riesland seconded. MOTION CARRIED.


Trustee Riesland moved to approve the Recreation Board minutes of November 10, 2010 as well as the Recreation Bills. Trustee Winter seconded. MOTION CARRIED.

Recreation Fund Warrants # 2259-2261                      \$4,774.79

Superintendent LaCroix thanked the Recreation Board for purchasing the new sound system for the crouch auditorium.

Chairman Mason adjourned the Recreation Board meeting at 10:17 pm.

  
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Chairman

  
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Clerk