

Minutes of Recreation Board
Regular Meeting
June 22, 2011
Board Room/Administration Building

Vice-Chairman Kachelhoffer called the Recreation Board meeting to order at 9:11 pm on June 22, 2011.

Board Members Present: Joni Kachelhoffer, John Riesland, Bob Bonnar, Ron Mills, Tom Wright, Bill Lunney

Board Members Absent: Jan Mason, Bill Lambert, Chris Winter

Trustee Riesland moved to approve the Recreation Minutes of May 25, 2011 as well as Recreation Bills. Trustee Lunney seconded. MOTION CARRIED.

Recreation Fund Warrant # 2291	\$ 54.92
Recreation Fund Warrants # 2292-2295	\$7,726.24

Trustee Wright moved to approve the request from 4-H/Youth for \$1,000 to help with 4-H camp. Trustee Bonnar seconded. MOTION CARRIED.

Superintendent LaCroix and Dave Ehlers presented a PowerPoint presentation from Audio Video Solutions on the Dogie Dome sound system. After some discussion Trustee Wright moved to approve advertising for Request for Proposals for a complete sound system that must be presented in person at the July 20, 2011 recreation board meeting. Trustee Riesland seconded. MOTION CARRIED.

Vice-Chairman Kachelhoffer adjourned the Recreation Board meeting at 9:27 pm.


Chairman


Secretary