Minutes of Recreation Board
Regular Meeting
July 20, 2011
Board Room/Administration Building

Chairman Mason called the Recreation Board meeting to order at 10:00 pm on July 20, 2011.

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

Trustee Riesland moved to approve the Recreation Minutes of June 22, 2011 as well as Recreation Bills. Trustee Kachelhoffer seconded. MOTION CARRIED.

Recreation Fund Warrants # 2297-2302 $4,992.53

Trustee Wright moved to approve the recreation board budget that was reviewed at the public meeting at 8:00 pm. Trustee Riesland seconded. MOTION CARRIED.

Trustee Wright moved to approve paying for the remaining balance, after receiving payment from the school board and Newcastle Stingrays, for a new scoreboard and upgrading the timing system for the aquatic center. Trustee Mills seconded. MOTION CARRIED.

Trustee Lunney moved to approve the bid proposal from Audio Video Solutions for $ 29,138.00 for a sound system for the Dogie Dome. Trustee Mills seconded. After some discussion, MOTION CARRIED.

Chairman Mason adjourned the Recreation Board meeting at 10:25 pm.

Jan E Mason
Chairman

Bill Lunney
Secretary