

**MINUTES
OF A SPECIAL BOARD MEETING OF THE
WESTERN ELMORE COUNTY RECREATION DISTRICT
April 8th, 2010, 7:00 p.m.**

DIRECTORS PRESENT: Mollie Marsh
Jana Borgholthaus

ADMIN ASSISTANT: Beth Reed

GUESTS: David Freer
Brion Bethel
John Cristobal
Scott Mederios
Brian Orban
Charles Kennedy

The special meeting of the Board of Directors of the Western Elmore County Recreation District was called to order by director Mollie Marsh at 7:03 p.m. at the WECRD office.

Quorum

Director Marsh established that there was a quorum with herself and director Borgholthaus present.

Let's Play Grant Program

The reason for the special meeting was to review the drafts of documents prepared by Ms. Marsh for the "Let's Play" grant program being proposed by the recreation district. The following documents were:

Let's Play Information Sheet
Let's Play 2010 Application
Synopsis of Recommended 2010 Funding for Let's Play
Grant Application Evaluation Sheet 2010

David Freer, President of Elmore County Youth Baseball, is joining with the WECRD to help prepare and bring this grant program to fruition. He has formed an initial committee of four people who are active in the local youth sports programs.

In addition to David Freer, the other committee members are: John Cristobal, Brion Bethel, and Scott Mederios. It was decided by the board and initial committee that eventually this committee should be composed of ten members from the community. A "Let's Play" Grant Program Board would also have to be formed, with one of the WECRD board members being on this board.

General Discussion

A general discussion ensued on how committee and board members will be selected and the term-lengths. The WECRD board and committee recommended revisions to each of the draft documents. The final documents are attached. Director Marsh announced that the WECRD could draw \$12,000 per year from their programs and advertising budget to fund this grant program. A motion was made by director Borgholthaus that the board move \$12,000 from this year's budget to fund this program. Motion seconded by Director Marsh. Motion carried.

The next discussion concerned how to advertise this program, what term length there should be for application submissions, and where groups will be able to obtain applications. Brian Orban, reporter for the Mountain Home News, stated that he will take the press-release that Director Marsh had prepared and write an article on this program for the newspaper. Initial places designated for application forms pick-up points will be: Thrifty Car Sales, C-2 Construction, Family Dental Care, Mountain Home News and the WECRD office. More will be added later. The Youth Grant Program committee will be meeting April 14, from 7:00 p.m. to 9:30 p.m. at the WECRD office to nominate more committee members and work on details of the program.

Adjournment

Director Borgholthaus made a motion to close the meeting. Director Marsh seconded the motion. Motion carried, and the meeting adjourned at 8:50 p.m.

Office Assistant

APPROVED:

as written

as amended

Signature

4 Attachments

1. Let's Play Information Sheet
2. Let's Play 2010 Application
3. Synopsis of 2010 Funding
4. Grant Application Evaluation 2010

Date

