

**MINUTES
OF A SPECIAL BOARD MEETING OF THE
WESTERN ELMORE COUNTY RECREATION DISTRICT
May 18, 2010, 3:30 p.m.**

DIRECTORS PRESENT: Marsha Sellers
Mollie Marsh

TREASURER: Judy Erwin

OFFICE ASSISTANT: Beth Reed

PUBLIC LIAISON: Betty Ashcraft

GUESTS: Chris Alzola
Art Nelson
Charles Kennedy

The special meeting of the Board of Directors of the Western Elmore County Recreation District was called to order by President Marsha Sellers at 3:30 p.m., May 18th, 2010, at the WECRD office.

I. QUORUM

President Sellers established that there was a quorum with herself and Director Marsh present.

**II. AGENDA ITEM: Budget Workshop
Speaker: Chris Alzola**

Director Marsh distributed copies of the WECRD Fiscal Year 2009 – 2010 Operating Budget to use as a guide in preparing the 2010 – 2011 Budget.

President Sellers remarked that she wanted to use this workshop to discuss the changes that need to be made for this year's budget. She invited Chris Alzola, bookkeeper, to help guide the directors with creating a budget that was easier to read by the public.

The budget work sheet was reviewed with revisions suggested. . Betty Ashcraft explained to the Board how the HUD money could be used to pay bills for anything to do with planning for a recreation center. She said an example of this would be the Market Study and Feasibility Study that is the next step with the CLDC/YMCA process. She explained that the HUD funds could be drawn on similar to a construction loan.

There was also discussion on how much to budget for Community Involvement. President Sellers suggested 10% of the Budget to be allotted for Community Involvement; Director Marsh thought 5% should go to this category. Sellers recommended consulting with Director Borgholthaus and getting her input on this item at the next meeting.

There was also discussion on the Elections Budget. If an election is needed this year, a decision must be made on where to hold the Election. Chris Alzola suggested having the election at the WECRD office would save considerable funds. No decision was made.

A draft of the proposed 2010-2011 budget will be prepared by Director Marsh and reviewed at a subsequent meeting.

III. ADJOURNMENT

There being no further business, President Sellers moved to adjourn the meeting. Motion was seconded by Director Marsh. Motion passed, and the meeting adjourned at 5:05 p.m.

OFFICE ASSISTANT

2 Attachments
WECRD Fiscal Year 2009-2010 Operating
Budget Proposal

APPROVED:

as written

as amended

SIGNATURE

Next Meeting: May 26, 2010