

Hanna Recreation Board Meeting Minutes

Date and Time: 11/2/2016 6:15 PM | Meeting location Hanna Rec Center meeting room

Meeting called to order by: Shana Romero

Type of meeting Regular Meeting

Board Members Present: Shana Romero

Brett Smith

Steve Priest

Chelsy Smith

Evelyn Trujillo

Approval of Agenda: 1st Steve Priest

2nd Evelyn Trujillo

Meeting Called to Order TIME: 6:16 pm

Meeting Adjourned TIME: 7:36 pm

AGENDA TOPICS

Agenda topic Christmas Bazaar

Discussion: There are 22 vendors, 28 tables, and hopefully Santa Claus possibly through the Fire Department. Should we charge non-profits to have a table at the bazaar and all future bazaars at the Rec Center?

Conclusion : Yes, the Rec Center will charge for all tables including personal, fundraisers, and non-profits with the exclusion of informational only tables where no money is being exchanged.

Motion to Approve: 1st Steve Priest 2nd Brett Smith

Agenda topic Policy and Procedures

Discussion: Read through, review and edit and policies and or procedures in the Rec Center manual

Conclusion : Made it to page 7, will keep going next meeting

Motion to go into Executive Session for legal and personal matters

1st Steve Priest 2nd Evelyn Trujillo

Motion to come out of Executive Session

1st Steve Priest 2nd Evelyn Trujillo

Approval of Executive minutes: 1st Steve Priest 2nd Evelyn Trujillo

Chairman Romero and Secretary Smith sign and seal Executive session minutes

Meeting Adjourned at 7:36 pm 1st Evelyn Trujillo 2nd Brett Smith