

Hanna Recreation Board Meeting Minutes

Date and Time: 4/13/2017 6:30 PM | Meeting location Hanna Rec Center meeting room

Meeting called to order by: Steve Priest

Type of meeting: Regular Meeting

Board Members Present:
Brett Smith
Steve Priest
Chelsy Smith

Approval of Agenda: 1st Brett Smith

2nd Chelsy Smith

Meeting Called to Order TIME: 6:32 pm

Meeting Adjourned TIME: 7:51 pm

AGENDA TOPICS

AGENDA TOPIC: APPROVAL OF FEBRUARY 1ST AND MARCH 1ST 2017 REGULAR MEETING MINUTES

1st: Brett Smith 2nd: Chelsy Smith

Agenda topic: Approval for Rec Center to be open Saturday April 15th 1-5pm due to Spring Break

1st: Brett Smith 2nd: Chelsy Smith

Agenda Topic: Approval for Saturday Fundraiser for Alison Bustos on May 20th, 2017 from 2-8pm. Also, the Rec Center will waive the gym rental fee as our donation to the fundraiser

1st: Chelsy Smith 2nd: Brett Smith

Agenda Topic: Discussion on Policy and Procedure Manual for Hanna Rec Center- Tabled until next meeting

Agenda Topic: Approval of Board Resignation submitted by Evelyn Trujilo

1st: Brett Smith 2nd: Chelsy Smith

Agenda Topic: Approval of Rec Board application submitted by Amber Claspell

1st: Chelsy Smith 2nd Brett Smith

Agenda Topic: Approval of Rec Board application submitted by Ellen Freeman

1st: Chelsy Smith 2nd: Brett Smith

Agenda Topic: Approval of Preliminary Budget to turn into Town Council

1st: Chelsy Smith 2nd: Brett Smith

Agenda Topic: Approval for a 1 month Rec Center Punch Card to be donated to the Senior Center for a Bingo Night prize

1st: Brett Smith 2nd Chelsy Smith

Agenda Topic: Approval for Advertising Grant to be submitted to Carbon County Visitors Council for King Coal Days for \$4,000.00

1st: Chelsy Smith 2nd: Brett Smith

Agenda Topic: Discussion on CPO for Rec Center- Tabled until next meeting

Agenda Topic: Youth Utah Bees Baseball Season, sign-ups will start in May and the Season will kick off in June along with Saratoga and Encampment

1st: Brett Smith 2nd: Chelsy Smith

Meeting Adjourned at 7:51 pm 1st Chelsy Smith 2nd Brett Smith