**MINUTES OF THE MEETING**

**For the Worland Recreation District Board**

**HELD June 12th, 2025**

 A meeting of the Worland Recreation District Board was held June 12th at the Worland Community Center Complex, Worland, and Washakie County, Wyoming at 12:00 p.m. Present at the meeting were Steve Hunt, Charlie Cauffman, Sarah Lungren, Carol Grosch, Nick Kruger and Jonathan Hake. Matt Schneider and Ron Overcast were absent.

**A motion was made (Charlie), seconded (Nick) and unanimously carried to approve the minutes for May 8th, 2025 meeting.**

**Old Business**

* **Signatures for CD-**Steve passed around the paper to get everyone to sign for the CDs
* **Bylaws-**have not received comments from the county, we can now move to adopt the bylaws.

**A motion was made, (Charlie), seconded (Carol) and unanimously carried to adopt the bylaws as have been presented.**

* **Budget-**biggest changes will be the drop from the Mill Leavy, projecting still a twelve and a half percent drop, which would bring that to 118,708 which would be projected revenue. Overall revenue looking at $21,750 from sports, then from mill leavy and other miscellaneous revenue $121,663, total income being $143,413, cash forward in revenues being at $732,500, biggest expenditure changes in administration is Steve and Ben getting put into the administrative costs. Capitol improvements decreased to about $207,000, budget of cash reserves leaving at $205,000, total activity expenditures projected at $320,500, other expenditures $412,000, overall expenditures $732,500 leaving a balanced budget for the 2025/2026 year.

**A motion was made, (Nick), seconded (Sarah) and unanimously carried to approve the budget for the 2025/2026 year.**

**A motion was made, (Charlie), seconded (Jonathan) and unanimously carried to go into an executive session.**

 **A motion was made, (Carol), seconded (Jonathan) and unanimously carried to approve the compensation of $1,950 a month for Steve Hunt as the Executive Director of the Rec and a total annual summery of $23,400 a year, effective July 1st 2025.**

 **A motion was made, (Nick), seconded (Carol) and unanimously carried to approve the compensation of Ben Hake from $700 every two weeks to $900 every two weeks, $23,400 a year, effective July 1st 2025.**

**Executive/Board Reports:**

* **Sarah/Charlie –** going through the repealing the gun free zones, house bill 142, open for public comment,
* **Carol-** starting golf Monday the 16th, run Mondays and Thursdays for three weeks, one-hour long session.
* **Nick-**lost all mowers for a week, then got them back, missing six people on the public works crew, wanted to know how much season is left of baseball, Steve said that it just started but should be done by the first week of July.Mentioned that people have talked to him about the batting cage nets, if we decide to replace, wants to do it in the fall. Steve mentioned that in the past it was purchased from the Legion team, he will look into what needs to be done and who would need to help fund it.
* **Steve**-Baseball started this week, the only conflict is the Rec schedule messing with the girls Wildfire team, practice fields were changed and it worked out. Talked about how Ben had mentioned that there be turf around the batting cage so that the mowers don’t have a problem. Ben also mentioned adding some pine trees on the fields to add some shade. Some parents approached Steve about getting out of tackle football in the 3rd/4th grade level and making it flag football instead. Steve thought about if numbers are still dropping then the change might help.

**New Business**

* Charlie wanted to talk about back wages that Steve needs to receive from when the board started working on amending the executive director position back in February 2025. That would be the monthly rate from February 2025 to this month, June 2025.

**A motion was made, (Sarah), seconded (Charlie) and unanimously carried to approve the back pay salary amount for Steve to February of 2025.**

**Treasures Report:**

Charlie gave the treasures report, overall assets in the CD is at $587,236.93, month of May is at $10,690.56, overall expenditures for May was at $11,987.35, negative net income of $12,9679, overall still up for the year at $31,108.98, Mill leavy did outperform what we projected from last year, net income for the entire year $172,271.63, expenditure for the year $141,162.65.

**A motion was made (Nick), seconded by (Carol) and unanimously carried to approve the treasures report and pay the bills per meeting.**

The next meeting of the Board is set for July 10th 2025 at 11:30 am.

**There being no further business, the meeting was completed.**

Submitted:

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Matt Schneider, President