

Regular Meeting Minutes
June 18th,2015
GEVS Board Room
Approved

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

Chairperson Hugh Masterson, Vice-Chairperson Wolf and Trustee John Klaus were all present. Trustee Brian Goss and Trustee Naille were not present.

APPROVAL OF AGENDA

Motion to approve the agenda with addition of Approval of Meeting Minutes May 21st, 2015 by Trustee Klaus, seconded by Chairperson Masterson.

Motion passed 3-0.

REVIEW AND APPROVAL OF MINUTES

Motion to approve the minutes with changes for the May 21st, 2015 by Vice-Chairperson Wolf, seconded by Trustee Klaus. Motion passed 3-0.

Motion to approve the minutes with changes for the June 4th, 2015 by Vice-Chairperson Wolf, seconded by Trustee Klaus. Motion passed 3-0.

PUBLIC COMMENTS

There were none.

STAFF REPORTS

- a. Youth Sports Director's Report – Rodger Kirkpatrick
No Report
- b. Program Director's Report – Lesa Miller
 - "Covered In Color" was a success. We had 124 participants. Thanks to all for the help.
 - 4th of July Activities – On July 3rd we will have Box Lunch Bingo at 10:00 a.m. under the tent in Opera House Park, 12:00 Noon will be the Bridge Dedication at RVP and The Rotary Club will work the Bingo Tent from 6:00-10:00 p.m. On July 4th the parade will be at 10:45, the Girls HS State Champion Softball Team and Cross Country teams will be riding on the float. Games for all Ages will take place at 2:30 we are in need of judges. Bingo will be at 6:00-10:00 we are looking for callers and workers.

c. Executive Director Report – Andy Wildman

- An update was given on the upcoming 12U Tournament. Weather may be an issue so we are devising a plan B.

NEW BUSINESS

Budget Amendment

| Line Item | Line Name | Budget Amount | Amended Amount |
|-------------------|-----------------|---------------|----------------|
| 1000-312-420-5002 | Youth Education | \$1,500.00 | \$5,340.00 |

- This increase is for enrollment for summer programming in Youth Education.
- Motion to amend the budget for Youth Education to \$5,340.00 from \$1,500.00 by Vice-Chairperson Wolf, seconded by Trustee Klaus. Motion passed 3-0.

Disbursement Approval – PNB Credit Card - \$7,643.34

- Motion to approve the disbursement of \$7,643.34 to Cardmember Services for PNB credit card payment by Trustee Klaus, seconded by Vice-Chairperson Wolf. Motion passed 3-0.

EXECUTIVE SESSION

Executive Session – To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

Enter - Roll Call

Trustee Goss AB Trustee Klaus yes Trustee Masterson yes Trustee Naille AB Trustee Wolf yes

Exit - Roll Call

Trustee Goss AB Trustee Klaus yes Trustee Masterson yes Trustee Naille AB Trustee Wolf yes

Calendar Reminders

| | | |
|-------------------------------|---|--|
| July 9 th , 2015 | 6:00 pm - Youth Sports - GEVS Board Room | Goss & Klaus |
| | 6:00 pm – Gov. / Comp. / Finance - GRD Conf. Rm | Masterson & Wolf |
| | 6:30 pm - Strategic Planning - GEVS Board Room | Naille & Wolf |
| | 6:30 pm – Marketing & Branding - GRD Board Room | Goss & Klaus |
| | 7:00 pm – Facilities - GEVS Board Room | Masterson & Naille |
| July 23 rd , 2015 | 6:00 pm | Board of Trustee Mtg. - GEVS School Board Room |
| August 6 th , 2015 | 6:00 pm - Youth Sports - GEVS Board Room | Goss & Klaus |
| | 6:00 pm – Gov./Comp./Finance - GRD Conf Rm. | Masterson & Wolf |

6:30 pm - Strategic Planning - GEVS Board Room **Naille & Wolf**
6:30 pm - Marketing & Branding - GRD Board Room **Goss & Klaus**

7:00 pm - Facilities - GEVS Board Room **Masterson & Naille**

August 20th, 2015 6:00 pm Board of Trustee Meeting - GEVS Board Room

Meeting adjourned.