

Johnson County Recreation District (JCRD)
January 11, 2021

Board Members Present:

**

**Lisa Griffith

**Jack Tarter

**Dustin Sipe

**Mike Moon

**George Mathes

**Mike Miller

**TJ Tavegie

** In attendance

The meeting of the Johnson County Recreation Board (JCRD) was called to order at 6:30 p.m. by Jack Tarter at the Johnson County School District #1 in Buffalo, WY 82834

It was moved by Mike Moon and seconded by George to approve the agenda. It was moved by Lisa and seconded by George to approve the minutes of the November 9, 2021 minutes.

There were no community members present

The Board reviewed the financials. It was moved by George and seconded by Mike Miller to accept the monthly financials as presented.

Meeting dates for 2022 were set as follows:

February 8, 2022

April 12, 2022

May 11, 2022

June 14, 2022

August 9, 2022 Kaycee

October 11, 2022

December 2022 – no meeting

March 2022 – no meeting

May 10, 2022 – Kaycee

May 12, 2022

July 2022 – no meeting

September 13, 2022

November 8, 2022

January 10, 2023

The grant deadline was set at April 25th at midnight.

Election of officers was held. George made a motion to unanimously elect the following officers:

Jack Tarter

Mike Miller

Lisa Griffith

Mike Moon

President

Vice-President

Secretary

Treasurer

Jack reported that the audit for Johnson County Recreation district was approved by the Department of Audit. Tom Sarvey, Business Manager, for JCSD #1 presented the audit on behalf of the School and Recreation District.

Mike Knebel reviewed the grant application with the Board for the upcoming grant period. Mike will make the changes for the Board to review to include separating the instructions from the actual application.

It was moved by George and seconded by Dustin to approve the following claims:

Visionary

\$20.59

There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,
Lisa Griffith