

Cuyama Valley Recreation District

Regular Board Meeting Minutes

Tuesday August 14, 2018 – 6:00pm

1. CALL TO ORDER:

The meeting will be called to order by Secretary Nicole Rodriguez at 6:07pm.

2. ROLL CALL:

| <u>Board Members:</u> | <u>Present</u> | <u>Absent</u> |
|-----------------------|-------------------------------------|-------------------------------------|
| Troy Carpenter | _____ | <input checked="" type="checkbox"/> |
| Kim Eichert | <input checked="" type="checkbox"/> | _____ |
| Maria Medina | <input checked="" type="checkbox"/> | _____ |
| Laura Price | _____ | <input checked="" type="checkbox"/> |
| Nicole Rodriguez | <input checked="" type="checkbox"/> | _____ |
| GM: Angelique Cannon | <input checked="" type="checkbox"/> | _____ |

3. INTRODUCTION OF GUESTS: None.

4. COMMENTS FROM THE AUDIENCE: None.

5. THE FOLLOWING MINUTES ARE PRESENTED TO THE BOARD FOR APPROVAL:

a) July 17, 2018 Board Meeting minutes.

Moved by: Kim Eichert 2nd by: Maria Medina Motion Carried 3-0.

6. FINANCIAL REPORT:

a) The following Claims & Journal Entries for July/August 2018 are presented to the Board for approval: 495885, 496562, 496919, 496945, 496954, 496959, 496962, 496964, 110173, 110728 & 498935 totaling \$18,598.46.

b) The following Deposit & Journal Entries for July/August 2018 are presented to the Board for approval: 107635, 108215 & 108223 totaling \$2,499.35.

Moved by: Maria Medina 2nd by: Kim Eichert Motion Carried 3-0.

c) Monthly financial computer reports for CVRD are presented for FY End 2017/18.

7. GM & STAFF REPORTS: Will be discussed in old & new business.

8. OLD BUSINESS:

a) Rental House – reposted auction in Rec Guide, website, local posting in display case & post office; with deadline at the September Board Meeting.

b) CDBG 2017/18 – Kim Eichert motioned to approved the American Ramp Company steel skate park at approximately \$73,000 (payments to made in installments), 2nd by Maria Medina, motion carried 3-0.

9. NEW BUSINESS:

a) Recreation Guide – Angel suggested sending a survey to inquire about readership.

b) August-October Activities/Events: Dance, Theater, Bunco, Fall Festival, Casino Night

Kids activities will be introduced through the school the 2nd week in school.

Afterschool Arts & Crafts maybe 1 day a week.

Sue Blackshear might be willing to teach an adult art class.

Take out dinner fundraisers quarterly where youth activity participants sell tickets. Tacos, Spaghetti, Tri-Tip & Tamale Dinners planned. Plan drive-thru spaghetti dinner on from 4:30-5:30pm Thursday November 8th.

Fall Festival Planning Meeting Tuesday August 28th @ 3:15 in teacher's lounge.

Casino Night Saturday October 27th. Check with Alisha @ Rockfront regarding raffle prizes

10. CLOSED SESSION: None.

11. ADJOURNMENT:

The meeting was adjourned at 7:33pm.

Moved by: Maria Medina 2nd by: Kim Eichert Motion carried.

| Board Member | Date |
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| Board Member | Date |
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Cuyama Valley Recreation District Board Members and Officers for the Year 2016

Chairperson – Laura Price – Short term appointment ends noon, December 5, 2020

Vice-Chair – Troy Carpenter – Long term appointment ends noon, December 5, 2018

Secretary - Nicole Rodriguez – Long term appointment ends noon, December 5, 2018

Treasurer - Kim Eichert – Short term appointment ends noon, December 5, 2020

Maria Medina – Short term appointment ends noon, December 5, 2020