

MEETING MINUTES

**Christmas Valley Park and Recreation District
Regular Board Meeting
Tuesday, May 9, 2023 @ 9:00 am
Christmas Valley Community Hall
(with social distancing opportunities)**

Budget Meeting:

Meeting called to order at 9:0 a.m.

Dan Maple is the only volunteer Budget Committee member. Discussion regarding changes made at last meeting. Confirmed that Patty Effingham will be adding two new income items for the fundraising income for the Golf Course and the fundraising income from the Rodeo Grounds.

Motion to approve proposed budget for publication was made by Ione Maple, 2nd Barbara Ferrando; MCU

The final Budget Hearing will be held before the June 13th, 2023, regular meeting.

Budget Meeting adjourned at 9:39 a.m.

Regular Meeting:

Meeting called to order at 9:39 a.m.

Board Members: Shara Shumway, Ione Maple, Barbara Ferrando, Dave Uran (absent), Glenna Wade (absent)

Also present: Karen Morgan, Patty Effingham, Jim Strong, Dan Maple, Don Upmeyer

Minutes, Financial Report & bills to be paid:

Minutes from the April 11, 2023 regular meeting. Financial report and bills to be paid were presented by Patty Effingham's office.

Motion made to accept financial report & pay bills – the invoice from Santa's was in question Board decides to approve and not pay until the invoice is verified, the Irrigation King Invoice was slightly over the amount approved by the Board, but Board will accept; lone Maple, 2nd Barbara Ferrando; MCU.

Motion made to accept minutes; by lone Maple, 2nd by Barbara Ferrando ; MCU

Karen Morgan would like the title of her position to be changed on the accounting/payroll/budget items. Currently it as listed as “secretary/cleaner” and her position when hired was listed as Office Manager. If she has to show her pay stubs for personal financial reasons, the pay stub does not match the title of the position she states on applications, etc. and this gets confusing. lone Maple made a motion to change the position title to that of Office Manager on all documentation,
2nd Barbara Ferrando; MCU.

Correspondence: None

Public Comment: None

Old Business:

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New Business:

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Regular Business:

Airport: Airport Committee– No Report. The Airport needs replacement lights for the windsock apparatus and new windsocks. Shara Shumway will order lights and thinks that Airlink will donate the windsocks.

Library: – No Report.

Rodeo Grounds: Rodeo Grounds Committee – See attached report. Jim Strong reminded the Board of the \$500 matching funds for the 2nd Annual Jackrabbit Dash \$1,000 added money award. Jim is working on getting the Ranch Hand to sponsor the other \$500 again this year.

The plan for those wanting to come early or stay over late for the Jackrabbit Dash Barrel Race (scheduled for July 22nd) and camp at the Rodeo Grounds is that they can reserve one of the four stalls in the barn for a rate of \$25 per night or use one of the East pens for \$15 per night. Dry Camping in the participants parking area will be free.

Shara Shumway has been working on the repairs of the Rodeo Grounds bathroom water leak and thinks the cost of repairs will not exceed \$200.

Lake: Lake Committee – no report. Still need to address cat tails.

Golf Course: Golf Course Committee – no report.

At the March Board meeting Dan Maple mentioned the 250 gallon sprayer that was donated to CVPR by the CV Fire Department. Dan and Tony have been working on the repairs of the sprayer.

Robbie Newport has been working on drainage for the #5 green. He has drilled two holes and made a french drain using rock. Robbie needs two 14"x14" grates to put over the holes to prevent anyone from stepping into them.

Community Hall: No report. Barbara Ferrando reports that there needs to be black coving put back in the bathrooms.

Shara Shumway would like the Board to approve 4 gallons of floor paint for the Community Hall floors at a cost not to exceed \$250.00. Barbara Ferrando made a motion to purchase 4 gallons of floor paint, 2nd Lone Maple; MCU

Office: Nothing to report.

Desert Whispers: Nothing to report.

Adjourn Meeting: 10:39 a.m. - Motion made by Lone Maple , 2nd Barbara Ferrando to adjourn regular session; MCU.

Minutes Prepared by Karen Morgan