

COBB-HIGHLAND RECREATION COMMISSION

Minutes from Sept 12, 2012

MEMBERS PRESENT: Al Kosharek, Tom Jenks, Gail Richgels
Glen Gard, Jim Eggers, Bret Barr
Al Linscheid, Diane Aide
Jeremy Simplot

MEMBERS ABSENT: Kris Schoville

ALSO PRESENT: Greg Holmes, Park Manager
Dan Welsh, Assn't Manager
Rita Jacobson, Sec/ Clerk
Ron Benish, IC LCC
Carol Anderson, IC LCC

Meeting was legally posted.

Meeting was called to order by Al Kosharek, at approximately 7:05 pm.

Minutes of the Aug 2012 meeting were reviewed. A motion by Al Linscheid, seconded by Gail Richgels, to accept report. Motion carried by unanimous vote.

Treasurer's report for Aug 2012 was given by Rita Jacobson. A motion by Tom Jenks seconded by Glen Gard, to accept report. Motion carried by unanimous vote.

Bills to be paid for Aug 2012 were reviewed. A motion by Al Linscheid, seconded by Bret Barr to pay bills. Motion carried by unanimous vote.

The Triathlon went well. The running & swimming went well, but the bikes had 2 minor accidents. We had 23 more participants than last year.

The new Registration System will be installed on 9/13/12. We will probably not stop using the present cash register until next years registrations start coming in Dec. The Board will discuss the rates at the next meeting before installing them.

Greg Holmes informed the Board that a pontoon renter had problems with the pontoon and wants a refund. A motion was made by Jeremy Simplot, seconded by Gail Richgels to send a refund of \$50. Motion carried by unanimous vote.

A motion by Jeremy Simplot, seconded by Al Linscheid to adjourn. Motion carried by unanimous vote, at approximately 8:00 p.m.

Tomas Jenks
Commission Secretary

Rita Jacobson
Secretary Clerk