

November 17, 2021

1. Call to Order for rescheduled meeting @ 1pm -Susan called the meeting to order at 1:25 with Audra, Quintin, and Rachel present. Audra made a motion to approve Rachel Moon as Vice chairman, Susan gave the 2nd, motion carried. Rachel continued to conduct the meeting until Carl arrived at 1:35.
2. Approval of Agenda- Susan gave the motion to accept, Q. gave the 2nd, motion carried.
3. Approval of September 29, 2021-Minutes Quintin gave the motion to accept, Audra the 2nd, motion carried.
4. Financial Report: Presented by Audra Dominguez -numbers are still up and \$4000 more in covid money were the highlights. Rachel gave the motion to accept this report, Susan 2nd and the motion carried.
5. Director Report
6. Old Business
 - a. Board Openings-soon will be filled!
7. New Business
 - a. Fall Summit Recap-Jackie, Carl, Audra and Q. gave a report of the fall summit. Highlight was the governor wanted to propose \$100 million for parks and recreation.
 - b. RMI Campaign - \$7,500 whole partnership to join program for international travel and a place at their convention.
 - c. Winter Campaign-moving forward with social media and magazine
 - d. CARES Act Update-funds are being spent and documented
 - e. Christmas Party?maybe a retreat in Cody instead
8. Executive Session- motion made by Susan to move into executive session, Rachel 2nd and motion carried.
 - a. Contracts
9. Open Floor Discussion
10. Next Meeting – December 22, 2021-changed to January 19
11. Adjourn