

Minutes for Monthly UCRD Board Meeting

Thursday August 15, 2024

@ 7pm

Welcome Danelle Brinkerhoff

Attendance

Annissa Maxfield

Trent Mckenna

Debbie Thayne

Jordan Witbeck

Danelle Brinkerhoff

Prayer Jordan Witbeck

Pledge led by Danelle Brinkerhoff

Approval of June Minutes Update minutes for June to involve statement about taxation and donations. Changes proposed by Annissa Maxfield, seconded by Jordan Witbeck. Unanimously approved.

Board Member Reports

Annissa Maxfield reviewed the monthly financial handouts of expenditures and revenues.

Sherrie Holgate excused, reported through Annissa that bids are ready to go out. For the different jobs of phase one of the rodeo grounds.

Debbie Thayne reported on Longhorn Days. She announced that next year Sharee Dalberg will be trained and take over the following year. Received mostly positive but some negative feedback on returning auction. The money raised this year approx. \$20,000 will go to the rodeo grounds. Next year it was proposed to have money go to fixing of the concession stands roof. The board agreed on that is the plan for now and will approve funds when available.

New Items

Shelby Thayne update on the Altamont Park Maintenance. Running out of Water Shares soon, happened just in time. Turned off during Longhorn Days. Worried about the concessions stand roof. Moon Lake Gathering getting a dumpster and parking. Parking and trash at the back.

Gardner Family- Moon Lake Gathering at Park August 23, 24th Also, they will be camping in the rodeo grounds.

Debbie Thayne- Recognition and reflection of Longhorn Days, plans for next year. Bigger rodeo committee, that involves more people in the community. Auction next year to reroof the pavilions. Trees needed, we discussed (as taken from Bluebell Park) Donated tree and plaques. Have a plan and

where they will be, make sure that Allred's have those in stock made aware. Flag pole by amphitheater for flag raising ceremony during Longhorn Days. Traffic Stops occurred early, postpone flag raising until 10 am when the road is shut down.

Budget Review over the next couple of months, get updated and sent out in September- Approve in October, Review with public in November.

Motion by Trent Mckenna for Annissa Maxfield paid stipend of \$500 to continue to maintain the website, Jordan Witbeck seconded. Unanimously approved. \$500 or what was in the budget.

Action Items

Annissa Maxfield: Update budget ready for discussion at September meeting. Continue to work on restoring October 2023 data-May 2024 Data to budget.

Danelle Brinkerhoff: publish bids for 2025 park groundskeeper and youth programs director.

Email Mandy and Get on the Sept Agenda 2nd Thursday in Sept. We would like to meet to review Park Maintenance agreement with them, make sure we are all on the same page.

Sherrie Holgate: Rodeo Grounds meeting and first steps in construction.

Jordan Witbeck will work with the Bluebell Park committee to get the budget for 2025, inquire about plans for the rest of the 2024 funds.

Donna Brotherson made a motion to adjourn, Trent Mckenna seconded the motion.

Next meeting 9/5/2024 Thursday @ 7pm @ Altamont Ambulance shed.