**Morrow County Unified Recreation District**

Meeting Minutes – January 26, 2023

Bartholomew Building

Heppner, OR

**Roll Call:**

Board members present in person: Bob Byrd, Barry Turner, Rick Stokoe, Executive Director Katie Siri-Murray, Linda LaRue and Cyde Estes

Guests: Juli Kennedy and Katie Imes

**Meeting called to order:** Meeting was called to order at 6:59p by Cyde Estes.

**Introductions:** Juli Kennedy and Katie Imes present as representatives of the Lexington Mayday Celebration Committee.

**Minutes:** The minutes for October 20, 2022 were reviewed. Katie, executive director, gives confirmation that the contract giving Ione additional funds for fireworks has been completed and sent out. Cyde requests wording change of “made motion” in the minutes moving forward, no correction necessary. Rick moved the minutes be approved as corrected. The motion was seconded by Barry and passed with unanimous decision.

**Paid Bills:** Katie confirms though the contract for an additional $30,000 to Irrigon Watermelon Festival for their fireworks has been sent, the returned signed copy of the contract has been received. Check has been sent after receipt of signed contract.

Board discusses the money transfer error that took place and how to reconcile. Cyde requests the register note “in error” for that specific transaction. Issue has been resolved.

Cyde inquires about the refund of unspent funds reflecting on the register and would like it specified as “Contract Refund”. It is also advised that transaction should reflect on the balance sheet.

Linda moves to approve balance sheet as corrected. Motion was seconded by Bob and passed with unanimous decision.

**Old business:** None at this time.

**Logo Draft Review:** Katie presents the board with logo drafts for review. Board agrees they like darker thicker lettering with “Morrow County Unified Recreation District” spelled out beneath. Board members like having people/kids in the design. Rick suggests recruiting local high schools across the county to create and submit a design, in a competition. The prize being $500 to the winning art department. Katie to put together a letter and contact the schools regarding the competition. Rick moves to go forward with logo competition between the high schools in the county, prize of $500 to the winning schools art department. Barry seconds the motion and passed with unanimous decision.

**Chamber Membership:** MCURD is now a member of all chambers in Morrow County. Linda requests Ione Chamber, or ICABO be included, board agrees. Katie to reach out to Ione. Katie advises she will get the board on the email lists for the various chambers.

**New Business:**

**Mayday Celebration Grant Request:** Juli Kennedy and Katie Imes make a presentation on the Lexington Mayday Celebration. Juli presents the grant request to the board and executive director for review. Lexington Mayday Committee requests $18,800 and presents their budget. The board reviews and discusses the budget with Juli. Board advises it cannot fund the sweatshirts portion of the budget. Cyde motions for MCURD to contract with Lexington Mayday Committee for the Mayday Celebration in Lexington in the amount of $15,500. Rick seconds the motion and is passed with unanimous decision. Katie is to send Juli the contract agreement for signature, and an example of an expense report. Cyde suggests sending an example expense report with the contracts moving forward.

**Willow Creek Golf Course Proposal**: Cyde states the Willow Creek Golf Course is wanting to get the youth more involved in golf by way of lessons, golf for free days, and clinics. A grant request from them is to be anticipated.

**Photos of Irrigon Track**: Bob is going to speak to Matt Combe in regards to getting photos of the new track at the Irrigon High School that MCURD helped to fund. Rick sent Matt Combe a message requesting he attend the next MCURD meeting to provide the photos and information regarding the track. Rick advised he will also attempt to get drone footage.

**Project List on Website**: Cyde requests a list of projects MCURD helped to fund be added to the website. If there is already one, to have it updated.

**Board Position:** Rick states he is committed and plans to fulfill his commitment to the board as a member. Cyde thanked him for staying on board as a fill-in initially for Terry Tallman.

**Directors Report:** Katie advises that all the contracts for this year have been sent out. Only one signed contract has been returned at this time. Katie has checks and passwords to provide to Cyde.

**Treasures Report:** Report was in the agenda packet for review.

**Next meeting:** March 23, 2023- Boardman City Hall, Boardman at 7:00p

**Pending:** First Responders Event. Policy Manuals.

**Executive Session: ORS 192.660 2A.**

There being no further business before the district the meeting adjourned at 8:23p.

Respectfully Submitted by

Secretary, Latosha Hedman