

COBB-HIGHLAND RECREATION COMMISSION

Minutes from Aug 9, 2012

MEMBERS PRESENT: Tom Jenks, Gail Richgels
Jim Eggers, Bret Barr
Al Linscheid, Kris Schoville,
Jeremy Simplot

MEMBERS ABSENT: Al Kosharek, Glen Gard, Diane Aide

ALSO PRESENT: Greg Holmes, Park Manager
Dan Welsh, Assn't Manager
Rita Jacobson, Sec/ Clerk

Meeting was legally posted.

Meeting was called to order by Tom Jenks, at approximately 6:09 pm.

Minutes of the July 2012 meeting were reviewed. A motion by Kris Schoville seconded by Bret Barr, to accept report. Motion carried by unanimous vote.

Treasurer's report for July 2012 was given by Rita Jacobson. A motion by Al Linscheid, seconded by Gail Richgels, to accept report. Motion carried by unanimous vote.

Bills to be paid for July 2012 were reviewed. A motion by Al Linscheid, seconded by Jim Eggers to pay bills. Motion carried by unanimous vote.

The Board discussed how much and what kind of fish to stock the lake with this year. A motion was made by Al Linscheid, seconded by Kris Schoville, to purchase Walleys & Perch (\$1500), not to total more than \$5000. Motion carried by unanimous vote.

Greg Holmes discussed preparations for the Triathlon on Labor Day weekend. (Sept. 1) Any volunteers should be at the lake by 8 a.m. The races will start at approximately 10:30 a.m. Centurylink will be sending a donation of \$2100 toward timing chips.

The Cash Register was stolen from the lake office. There was no money in it at the time, but it did contain 50 Annual Stickers. A similar register was then rented to use until our new system is installed and running.

A motion by Jeremy Simplot, seconded by Jim Eggers to adjourn. Motion carried by unanimous vote.

Tom Jenks
COMMISSION SECRETARY

Rita Jacobson
SECRETARY CLERK