

COBB-HIGHLAND RECREATION COMMISSION

Minutes from Dec 12, 2012

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

MEMBERS ABSENT: None

ALSO PRESENT: Dan Welsh, Assn't Manager
Rita Jacobson, Sec/Clerk
Carol Anderson, IC LCC

Meeting was legally posted.

Meeting was called to order by Al Kosharek, at approximately 7:01 pm.

Minutes of the Nov 2012 meeting were reviewed. A motion by Al Linscheid, seconded by Diane Aide, to accept report. Motion carried by unanimous vote.

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

Bills to be paid for Nov 2012 were reviewed. A motion by Glen Gard seconded by Tom Jenks to pay bills. Motion carried by unanimous vote.

The Board discussed procedures to hiring a new manager. They went over the Job Description and which local papers to advertise. Applications will be reviewed and due by the 25th of Jan. Interviews will then be scheduled for most eligible participants.

Dan Welsh discussed current issues with the Board. The new Registration System is now up and running for next years camping registrations. The email program is not working well and will hopefully be able to upgrade to another type. He will look into Exede Systems, an internet program for campers.

The Board then reviewed the 2013 Budget. After reviewing the proposed 2013 Budget, some changes were made and then approved. A motion by Diane Aide, seconded by Kris Schoville to approve the 2013 Blackhawk Lake Operational Budget. Motion carried by unanimous vote.

The Administrative/Payroll Budget will be reviewed after a new Manager is hired and then approved.

The Blackhawk Lake Board Christmas Party is scheduled for Jan 18th, at Castle Rock Inn, at 5:30 p.m. The next Blackhawk Lake Meeting will be scheduled for Jan 30th, 7 pm.

A motion by Glen Gard, seconded by Al Linscheid to adjourn. Motion carried by unanimous vote, at approximately 8:50 p.m.

Tom Jenks
Commission Secretary

Rita Jacobson
Secretary Clerk.