**Meeting Minutes**

Morrow County Unified Recreating District

April 25th, 2024, at 7:00 PM

Bartholomew Building

Heppner, Oregon

**Present:** Barry Turner, Linda LaRue via phone, Cyde Estes, Katie Siri-Murray, Joe Armato and Brent Gunderson (Financial Officer)

Absent: Bob Byrd, Rick Stokoe

Budget Committee: Dean Mason, Becky Kindle, Scott Carter and Jackie McCauley via Zoom.

Absent: Darell Gale

**Guests:** Matt Combe, Superintendent, Morrow County School District; Tracey Johnson, Superintendent, Ione Community School; Ryan Rudolf, Athletic Director, Ione Community School, Ken Thompson, Irrigon Wrestling Coach, Brandi Sweeney, MCSD Maintenance Director

**Call to Order:** Called to Order by Cyde Estes at 7:03 pm.

**Minutes:** Barry Turner moves to approve the minutes from March 28th, 2024 as presented, Cyde seconds, all in favor, motion passes unanimously.

**Paid Bills:** The board reviewed the balance sheet and did not have any comments.

The meeting was tabled to open the Budget Committee meeting at 7:07. The meeting was called back to order at 8:07.

**Old Business:**

1. **First Responder Event:** Katie reports that the chambers in each community are willing to help make this happen. Katie will present proposals from each chamber for the event. Each community will have a different strategy but will move forward with plans and a budget and submit them.

**New Business:** No new business.

**Directors Report:** Katie reports there are no new contracts until the new fiscal year.

**Treasurer’s Report:** Katie reports $1,922,491.63 as of 3/1/24

**Next Meeting:** May 23rd, 2024 at Boardman City Hall.

**Meeting Adjourned:** By Cyde Estes at 8:17 P.M.

Respectfully Submitted,

Joe Armato

Secretary of the Board