



Wellsville Joint Recreation Commission Board Meeting

Tuesday, December 2, 2025 6:00pm

WJRC Office, 320 Pendleton Ave, Wellsville, KS 66092

- I. Call to Order: Dustin G called the meeting to order at 6:00pm
- II. Roll Call: Mindi Nelson-by phone until 8pm Dustin Gardner-x Zach DeVorss-x
Noah Breen-X Bernie Smith-x
- III. Adoption of Agenda:
 - a. A motion to adopt the agenda made by Zach Seconded by Dustin G. Passed 4-0.
- IV. Public Forum: na
- V. Consent Agenda: A motion to approve the consent agenda as presented was made by Zach. Seconded by Noah. Passed 4-0.
 - a. November Meeting Notes
 - b. Treasurer's Report
 - i. MidAmerica Checking-\$27,139.12
 - ii. MidAmerica Savings-\$75,747.19
 - iii. Landmark Checking-\$10,436.75
 - c. Donations-none
- VI. Information Items
 - a. Park Liability Signage
 - i. One at the park entrance sign, 1 in front of the concession stand
 - b. 2026 Park Calendar
 - i. See board packet for dates
 - c. Business Credit Cards have arrived
 - i. Working on setting up the online account
 - ii. Each person will have their own card and limits
 - iii. Cash back perks will go toward the balance
 - d. Fall Sports Financial Analysis
 - i. See board packet for details
 - e. WJRC Board Applications
 - i. There has been 1 turned in
- VII. Action Item
 - a. WJRC Board Meeting Date for January 2026
 - i. Scheduled for Tuesday, January 6th at 6pm
 - b. Simple IRA Edward Jones Account
 - i. Benefit Set Up for Director

- c. WJRC Policy-will continue to review in January
 - i. PTO-reviewed draft policy
 - ii. Employee Benefits-reviewed draft policy
- d. Grant Writing
 - i. There is an option to hire a grant writer. Bernie will continue to look into this.

VIII. Discussion Items

- a. Organizational Overview-WJRC staff discussed strengths, barriers, and gaps and how these can be addressed going forward

IX. Administrative Reports

- a. Directors Report
- b. Community Programs Report
- c. Asst. Directors Report

X. Executive Session

- a. If Needed

XI. Adjournment-A motion to adjourn was made by _Dustin Gardner and second by _Zach Devorrs at _8:24pm_____pm.