



Resource Conservation & Development, Inc.

Empowering Citizens to Build Strong Communities

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ANNUAL MEETING BOARD MEETING MINUTES

Thursday, April 15, 2010

11:00 a.m. to 12:00 (noon)

Welcome: A welcome was given to all by President, Larry Gibbs.

Call to Order: The Annual Meeting of the Panhandle RC&D Council for 2009 was held April 15, 2010 and called to order by President, Larry Gibbs at 11:00 a.m. Attendees included: Bill Paterson, City of Oshkosh, Larry Kenney, Deuel County, Webb Johnson, Dawes County, Terry McCord, Garden County, Ron Miller, Scotts Bluff County, Dave Boeckner, City of Scottsbluff, Ron Klemke, City of Oshkosh, Harold Winkelman, Cheyenne County.

Staff: Ron Moore and Joyce Mick.

Guests: Roger Russell with Scottsbluff Kiwanis Noon Club; Randy Menninger, Mayor of Scottsbluff, Al & Lois Herbel, Tri-City Sustainability Plan Development Team, Todd Crawford from Congressman Smith's office, Susan Wiedeman, Mayor of Gering, Bob & Florence Gifford, Jeff Schledewitz, High Plains Weed Management Association, Kent Greenwalt, Mayor of Terrytown.

Approve Agenda: Harold Winkelman moved to approve the agenda. Seconded by Terry McCord. Motion carried.

Introductions and acknowledgement of Congressman, Senators and Mayors: President Larry Gibbs acknowledged and introduced those attending.

Approve minutes of Annual Meeting on November 13, 2008: Mike Marker moved to approve the minutes for the Annual Meeting for November 13, 2008. Seconded by Ron Miller. Motion carried.

Approval of Annual Treasurer's Report: Mike Marker went through the 2009 Annual Treasurer's Report. The Council had receipts totaling \$100,332.54 and expenses totaling \$95,114.24, giving a total ending balance as of June 30, 2009 of \$50,680.21. Ron Miller moved to approve the 2009 Annual Treasurer's Report. Seconded by Harold Winkelman. Motion carried.

Todd Crawford with Congressman Adrian Smith's office read a letter congratulating our kickoff of Panhandle RC&D's 40th anniversary and to our success and longevity of commitment and dedication to serve the community.

Larry Gibbs, President read letters from Senator Ben Nelson, Senator Mike Johanns congratulating on a successful year.

Annual Report: President Larry Gibbs gave an overview on the annual report.

Introduction of new Officers: Mike Marker introduced the following officers: President, Larry Gibbs, Vice President, Dave Boeckner, Treasurer, Mike Marker. All was congratulated by those in attendance.

Awards: Verlin Bruns – In recognition and thank you for your outstanding 10 years of community service and dedication to the Panhandle RC&D, Inc. and State of Nebraska RC&D Association.

Robert Gifford – Thank you for your support and 35 years of service to Panhandle RC&D Board.

Al & Louis Herbel – In recognition of your outstanding efforts to maintain Sustainability in the Communities of Gering, Scottsbluff and Terrytown.

Kiwanis – (accepted by Roger Russell) – In appreciation of your Service and Dedication to the area communities in spearheading and sponsoring the Kiwanis Theme Playground Park and supporting 640 volunteers to complete the project.

HPWMA – (accepted by President, Jeff Schledewitz) – Outstanding effort in removing and controlling Russian Olives, Salt Cedar and Phragmites Infestation on North Platte River, Nine Mile, Lodgepole, and Pumpkin Creeks.

Larry Gibbs – serving as outgoing President.

Mike Marker moved to adjourn at 11:19 a.m. Seconded by Bill Patterson. Motion carried.

Ron Moore, RC&D Coordinator gave a review of 40 years and then lunch was served.