



Resource Conservation & Development, Inc.

Empowering Citizens to Build Strong Communities

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BOARD MEETING MINUTES

Thursday, February 15, 2007 from 11:00 A.M – Noon.

Call to Order: The February 15, 2007 meeting was called to order by Ron Klemke at 11:05 on Thursday, February 15, 2007. Those in attendance were: Ron Klemke, Gary Fisher, Verlin Bruns, Bill Patterson, Terry McCord, Charles Weston, Mike Marker, Ron Miller, , and Ron Moore

Agenda – Meeting started at 11:05. Motion was made by Gary Fisher to approve the agenda as amended. Verlin Bruns seconded the motion, motion carried.

Approval minutes: Mike Marker moved to approve the minutes of December 14th as mailed. Gary Fisher seconded the motion, motion carried.

Treasurer's Report –Verlin Bruns went over the February 15, 2007 treasures report. Motion was made by Mike Marker, seconded by Gary Fisher to approve and accept the treasurers report, motion carried.

Approval of Bills: Verlin presented the bills as follows. Chadron Chamber of Commerce dues for friends of the Intertribal Gathering for \$30.00, Crawford Chamber of Commerce Dues for Friends of the Intertribal Gathering for \$25.00, Native American Review for Ad regarding the Intertribal Gathering for \$284.37 for ¼ page and Reimbursement for Gary Fisher to the Western RC&D Association meeting in Colorado for \$61 for gas and not mileage, \$280 for Registration and \$295.38 for hotel room. Charles Weston moved to approve payment of the bills. Motion seconded by Mike Marker. Motion Carried

Personnel Committee report: Mike Marker reported on the committee's progress and recommended that we offer the secretarial position at \$12.00 per hour and that it be for 1040 hours and be considered part time employment. Bill Paterson seconded the motion, motion carried.

Teacher's continuing education workshop pertaining to Ranching in the Panhandle of Nebraska: Discussion on the training session in June regarding teachers in agriculture at Fort Robinson. Gary Fisher provided insight to what the Running Water Ranch Coalition was doing in support of the project. They are looking at 40 to 45 teacher participation. Money is to be but in a general fund and used to buy down tuition and lodging costs. Mike Marker made the motion to provide \$1,000 towards the workshop; Bill Paterson seconded the motion, Motion carried.

Western RC&D Association Meeting in Colorado Springs: Gary provided a run down on the Western Association meeting in Colorado Springs. He provided a brochure regarding nonprofit management being offered in Utah May 14th. This is a two day program for \$325.00 if you graduate from the course; you get your money back. At Western, the talk was about funding for the RC&D's being tight for the next 3 – 4 years. This will affect Program Assistance. The next meeting of Western will be in Las Cruces, New Mexico. Annual Meetings will be rotated in order after New Mexico.

Old Business: no old business

New Business: Legislative alert information was provided the group to have their Councils and Cities write their Congress and Senate Representatives in support of the RC&D Program.

Meeting Adjourned