



MINUTES

Wednesday, January 22, 2019

IN ATTENDANCE: Bill Williams, Keith McConnell, Connor Reed, Cara Bergschneider, Shelby Hovious, Dallas Conder and Martha Miller

REGULAR BUSINESS

Motion by KM to approve the December, 2018 minutes as presented | 2nd by BW | Motion Passed

Motion by KM to approve financials as presented and pay claims 3047-3052 | 2nd by BW | Motion Passed

ANNUAL BUSINESS

Motion by KM to approve the Annual Financial Review (AFR) | 2nd by MW | Motion Passed

Motion by SH to maintain Mutual Bank as our 2019 Depositor | 2nd by DC | Motion Passed

OLD BUSINESS

Poster contest update by Connor Reed:

- All MCCSC, RBB and Private Schools have been contacted via email
- All MCCSC elementary schools have had a personal visit
- Contact with both HHFFA and RBBFFA have been made
- Target grade is 4th but contest is open to all grades
- Any assistance supervisors can provide in making contacts and connections is appreciated

NEW BUSINESS

Discussion on Credit Card vs Debit Card vs Personal Reimbursement suspended until February Meeting

Annual Meeting:

Add setting annual date to March agenda

Motion by SH to purchase hats/gloves with SWCD logo spending at a maximum \$200 and to re-cycle the Thank You's we have on hand at Annual Meeting | 2nd by BW | Motion Passed

Motion by SB to form a committee to check into a video option at the fair, BW will contact Smithville to see about a partnership, DC will bring before the Fair Board at a later date | 2nd by KM | Motion Passed

These Minutes were approved on February 19, 2019

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