



# 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 | 2<sup>nd</sup> by BW | Motion Passed

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

## **ANNUAL BUSINESS**

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

Motion by SH to maintain Mutual Bank as our 2019 Depositor | 2<sup>nd</sup> 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 4<sup>th</sup> 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 | 2<sup>nd</sup> 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 | 2<sup>nd</sup> by KM | Motion Passed

**These Minutes were approved on February 19, 2019**

- 1.
- 2.
- 3.
- 4.
- 5.