

Thursday, January 17th, 2013

10:00 am

Five Rivers RC&D Office ~ Tecumseh, NE

Annual Appreciation Luncheon to follow @ 11:45 am

*****Don't Forget to RSVP!*****

Call to Order

Pledge of Allegiance

Introductions: Matthew McNiff, Behavioral Specialist

Additions to the Agenda

Minutes – sent previously

Financial Report and authorization to pay bill(s):

***Due to the cancellation of the December 20th, 2012 meeting, a request was sent to members via email for authorization to pay bills. Leudke made the motion to pay the bills as presented. Dorn seconded the motion. Eight members replied via email. Motion passed. ***

Current Bills:

Windstream Communications – Office Rent -(577.50); Maria Arellano – Bi-monthly Office Cleaning (\$100.00); Windstream - Telephone/Internet – (\$145.77); Burr & Associates Payroll– X 2 Payrolls (\$); First National Bank –Prime Rib for Annual Dinner, Lodging for Neil Dennis, Food/Snacks for Neil Dennis Event, USPS -Postage (\$476.90); Ron Ebeler – Snow Removal x 2 (\$80.00)

Staff Report and update volunteer hours

Unfinished Business:

Fundraising Opportunities- Brainstorming

2012-2013 Five Rivers RC&D Sponsorship Dues-Awaiting payment from LBB NRD- 3rd invoice sent per request from Teresa Langley-LBB NRD

Neil Dennis Event – Results – Rohrbaugh/Richard/Dorn/Jones

Brew School Update-Jones/Richard

Recycling Grant Project Update-Jones/Meints

Household Hazardous Waste Update-Jones/Meints

Facility Committee Report – Jones/Kruger/Hamer/Richard

New Business:

Save the Date: MarketPlace - Feb. 12, 2013, Nielsen Community Center, West Point, Nebraska

Review/Update of Bylaws-Jones

Nomination Committee Report –Kruger/Richard/Hamer

Election of 2013 Officers

Projects to open:

Projects to close:

Other Business:

Western RC&D Conference, Scottsbluff, NE, March 18th-21st, 2013-Nebraska Hosting-Meints
-Silent Auction Items needed to represent state of Nebraska

Council of 12-Jones

Recognition of Council Members' Years of Service-Jones

Roundtable

Adjourn-Jones