
Thursday, May 24th, 2012

9:30 am

Five Rivers RC&D – Tecumseh, NE

Call to Order

Pledge of Allegiance

Additions to the Agenda

Introductions:

Minutes – sent previously

Financial Report and authorization to pay bill(s):

Burr & Associates – Monthly Accounting - (\$40.00); Burr & Associates – 1st Quarter Federal Reports – (\$25.00); Bobbie Meints – Reimb. for mileage – (\$99.03); Windstream Communications – Office Rent -(577.50); Maria Arellano – Bi-monthly Office Cleaning (\$100.00); Windstream - Telephone/Internet – (\$145.77); Burr & Associates Payroll x 2 – (\$1755.33); First National Bank of Omaha – Supplies: Toner, Postage, Antivirus Software – (\$289.22); Jessica Jones – Reimbursement for Lodging at Governor’s Conference – (\$87.93); Western RC&D Association Dues – (\$250.00)

Correspondence: National RC&D Association-Premier Circle of Diamonds Recognition; Letter from Senator Johanns

Staff Report and update volunteer hours

Unfinished Business:

Fundraising Opportunities- Brainstorming

Five Rivers WMA NETF Grant-3 year-UPDATE

Department of Revenue Tax Credits-Report by Frager

MINK grant possibilities-Kruger/Richard

2012 Needs Assessment Survey

New Business:

Western RC&D Association Dues - \$250.00-UPDATE

2012-2013 Five Rivers RC&D Sponsorship Dues

Projects to open:

Projects to close:

Other Business:

Rural Futures Conference-Jones

National RC&D Conference, Madison, WI, June, 2012

Roundtable

Adjourn-Jones