
Thursday, November 15th, 2012

9:30 am

Five Rivers RC&D Office ~ Tecumseh, NE

Call to Order

Pledge of Allegiance

Introductions: Jeremy McNeal – PC Recycling – Omaha, NE

Additions to the Agenda

Minutes – sent previously

Financial Report and authorization to pay bill(s):

Burr & Associates – Monthly Accounting x 3, Quarterly Reports, Payroll Fees, etc. - (\$187.76); Windstream Communications – Office Rent -(577.50); Maria Arellano – Bi-monthly Office Cleaning (\$100.00); Windstream - Telephone/Internet – (\$145.77); Burr & Associates Payroll– X 3 Payrolls (\$3,003.44); Bobbie Meints – Mileage Reimbursement for Weed Walk/Electronics Collection/Neil Dennis Sponsorships, etc. (\$151.20); First National Bank – State RC&D Assoc Travel, Office Maintenance –Toilet Valve, Postage, Office Supplies-New office phone, Catering for MINK Meeting at PSC –Reimbursed through registrations – (\$877.60)

Staff Report and update volunteer hours

Unfinished Business:

Fundraising Opportunities- Brainstorming

2012-2013 Five Rivers RC&D Sponsorship Dues-Update from County Reps/Update from Meints

Five Rivers RC&D Sponsor Banner Project –Kudrna/Haverty

Facility Committee Report-Hamer/Richard/Jones/Kruger

-Windstream Lease

-NRD Option – Full office space-remodel and/or storage only

-Work from home option

-Relocating office to different community option (Wellness Center)

-Other Options/Discussion

Neil Dennis Event – Promotion – *Rohrbaugh/Meints*

Annual Dinner-December 2012-*Jones*

New Business:

Household Hazardous Waste Collections – 3 Year Grant

Appointment of Nomination Committee –*Jones*

Projects to open:

Projects to close:

Other Business:

Western RC&D Conference, Scottsbluff, NE, March 18th-21st, 2013-Nebraska Hosting-*Meints*

Council of 12-*Meints*

Roundtable

Adjourn-*Jones*