
Thursday, October 18th, 2012

9:30 am

Five Rivers RC&D Office ~ Tecumseh, NE

Call to Order

Pledge of Allegiance

Introductions:

Additions to the Agenda

Minutes – sent previously

Financial Report and authorization to pay bill(s):

Burr & Associates – Prep/Completion of 990 – (\$250.00); Burr & Associates – Monthly Accounting - (\$40.00); Windstream Communications – Office Rent -(577.50); Maria Arellano – Bi-monthly Office Cleaning (\$100.00); Windstream - Telephone/Internet – (\$145.77); Burr & Associates Payroll– (\$1206.77); Bobbie Meints – Mileage Reimbursement for MINK Meeting-Peru & State Conference in Wayne, NE - (\$249.28); Schmidt’s Sanitation – HHW Collections – (\$480.00); Auburn Newspapers – NETF Grant-WMA Indian Cave Weed Walk AD – (\$99.00); First National Bank of Omaha – Supplies/Liability Insurance-\$500 –(\$694.39); Seneca Sanitation – HHW Collections (\$2,332.00); Von Busch & Sons Refuse – HHW Collections- (\$1109.90); Sunrise Publications – Electronics Collections-Pawnee City Ads- (\$296.00); Gatehouse Media Nebraska Holdings – NETF Grant – WMA Indian Cave Weed Walk – (\$432.60); Sunrise Publications – NETF Grant –WMA Indian Cave Weed Walk - (\$90.45); Seward County Independent –NETF Grant –WMA Indian Cave Weed Walk – (\$84.75); Lee Enterprises – NETF Grant WMA Indian Cave Weed Walk – (\$240.48); Deshler Rustler – NETF Grant WMA Indian Cave Weed Walk – (\$71.25); The Crete News – NETF Grant WMA Indian Cave Weed Walk – (\$189.00); Falls City Journal – NETF Grant WMA Indian Cave Weed Walk – (\$126.75)

Correspondence:

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

- Windstream Lease
- NRD Option – Full office space 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*

New Business:

Federal Reserve Bank Grow Your Own Conference Oct. 30 & 31 Kearney Nebraska-Jones

Annual Dinner-December 2012-Jones

Projects to open:

Projects to close:

Other Business:

Nebraska RC&D Association Conference Report – *Jones/Richard/Meints*

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

Council of 12-Jones

Roundtable

Adjourn-Jones