

Broadwater County Trust Board Minutes Feb 5, 2019 Minutes

Board members attending Virgil Binkley, Al Christopherson, Kim Kondelik, Steve McCullough and Debi Randolph. There were 5 other people attending

Chairman Binkley called the meeting to order at noon. McCullough moved to elect Binkley to Chairman for 2019 and Kondelik for Vice Chairman.

Christopherson seconded the motion and all were in favor.

Minutes: Christopherson said there were corrections that needed to be made and Randolph will make those. With those corrections, Kondelik moved to approve and Christopherson seconded the motion Minutes approved with corrections.

Claims: Randolph \$578.14 (\$78.14 copies) Kondelik moved to accept and pay. MCCullough seconded the motion. All were in favor.

New Grants: Last month the Chamber presented a grant for funding for Shakespeare in the Park. Discussion followed that the Trust Board hasn't sponsors events in the past. Some felt that this is recreation for some in the county.

Kondelik moved to deny the grant application. Christopherson seconded the motion. 3 were in favor of the motion, 1 opposed. Motion passed.

Discussion followed about the idea of a band shell structure in the park. Adam Six said this is something some groups in the area will research and report back.

SAR building: Weather is putting a hold on progress, but once weather improves work will be completed.

Revision of Bylaws and grant application: everyone was handed current copies. A working meeting will be held. Randolph will work on scheduling meeting. The next regular meeting will be April 16th (this change is to accommodate members travel schedule)

Board training update: The community wide meeting was a success and hopefully the Commissioners will host trainings once a year.

At 1:15pm McCullough moved to adjourn, Kondelik seconded the motion.

Meeting was adjourned

Submitted Debi Randolph Secretary