

Jefferson County Soil & Water Conservation District

Minutes: November 13, 2014 @ Jefferson County SWCD

SUPERVISORS:
Joe Ferguson-Chair
Steve Riley – Vice Chair
Dale Sides
Tony Stephanus

ASSOCIATE
Mike Pittman
Mark Darnold

STAFF:
Kayla Hubbard- SWCD

VISITORS:

Meeting called to order at 7:04pm

1. ADDITIONS TO AGENDA:

2. MINUTES:

Steve moved to approve October minutes, Tony seconded motion; minutes report accepted.

3. FINANCIAL REPORT & DISCUSSIONS:

CHECKING account balance \$22,118.22; CASH BOX \$30.00: as well as two CD's.

Financial report approved with signatures from all board members. Vouchers presented and approved: Christine Lanham \$11.08, Joe Ferguson \$310.25, Staples Credit Plan \$135.37.

4. OLD BUSINESS:

Annual Meeting- Dale made a motion to order a new set of ink pens from 4imprint to use as giveaways, Steve seconded the motion. Joe, Steve Tony, and Dale said that they may be interested in sponsoring a comedian for the annual meeting. Kayla said she would get a hold of Crop Production Services and see if they would sponsor for \$500 again this year. The cost per ticket was tabled until next meeting. Kayla said that she would send out a list of speakers and what they charge via email and let the board decide that way.

Copy Machine- Joe would like for Kayla to call SBOA and ask about setting up a savings account to put the old lease payment into. This money would be saved for a replacement copier if need be. Steve made a motion to purchase the Sharp MX-3140N copy machine and set up a service agreement through Jim Gordon Inc., Tony seconded the motion. Kayla told the total return amount for the Ricoh copy machine was and that she wouldn't know the price to have it shipped until she received some quotes. Dale made a motion to pay to total return amount and the shipping of the old copy machine, Tony seconded the motion.

NACD Dues- Dale made a motion to pay the 2015 NACD Dues, Steve seconded the motion.

5. New Business

Christmas Party – the board set the Christmas Party for December 5, 2014 at 6:00 p.m. Kayla said she would call Harry's Stone Grill and the Broadway to see which one had a room available. She would also send out the invitations.

Annual Conference - Kayla, Dale and Tony are attending. Kayla said that they would be responsible for getting their hotel rooms, but she would set up their registration and send in for the CWI scholarship for the 3 people attending. The board agreed that Dale Sides would be the Jefferson Cou8nty delegate this year.

CALENDER OF EVENTS

- November 27-28 – CLOSED – Thanksgiving
- December 11 – Board Meeting
- December 24 – 25 – Christmas

7. ANNOUNCEMENTS & QUESTIONS BY BOARD:

8. MEETING ADJOURNED

Steve moved to end meeting, Tony seconded.

***Meeting adjourned at 9:20pm.**

Minutes approved by:

Date: _____

_____	_____	Member
_____	Chairman	_____ Member
_____	Vice-Chair	_____ Member