

CCS Minutes
7/26/2016

Present were: Hugh Palmer, Tina Wood, Dave Jageman, Howard Bjornestad, Becky Tinsley and Marty Noonan.

Hugh called the meeting to order at 12:06

Tina made an addition to agenda to discuss a memorandum of understanding with Crook County .

Marty motioned to accept agenda Dave seconded, Motion carried.

The minutes were presented by Howard and Howard moved to accept minutes, Tina seconded

Tina presented the treasurer's report. See attached in notebook.

She said it was a quiet month.

Marty motioned to accept treasurer's report, Becky seconded. Motion passed.

Vice President's report.

Dave said he is getting married on the 6th of August at the Park @ 1:00.

Katy was absent.

Hugh moved us in to executive session at 12:18
Hugh moved us out of executive session at 12:22
There was one application.

Dave motioned to accept the application Tina
seconded. Motion carried.

Tina and Hugh discussed the Salvation army meeting
at the Longhorn. We will see an increase of \$1000.
Kent Salisbury suggested we expand some of our
resources. He will send us stickers to help show that
they help us. We may do bell ringing during parade of
lights. Kent also mentioned there might be a camp for
kids 8 to 12 for civic workshops ect.

Tina made a move to retain all officers as they
currently exist.
Becky seconded motion. Motion carried.

An MOU for \$1200.00 to help with heating and
cooling from Crook County was presented by Tina.
We need to give them minutes, bylaws, a yearly
budget, and a statement of when meetings occur.

Tina made a motion to sign the MOU with Crook
County, Marty seconded. Motion carried.

Next meeting at regular time.

Marty was only one left at meeting still needing to sign
confidentiality agreement.

Hugh adjourned the meeting at 12:37.