

Meeting 12-17/2015

Present were Tina Woods, Janel, Couture, Becky Tinsley, Dave Jageman, Bo Carlson, Hugh Palmer and Howard Bjornestad

Hugh called meeting to order

Tina asked to add board appointments to the agenda
Tina moved to accept Agenda with addition
Janel seconded and the motion passed.

Last Meetings minutes were handed out and read.
Tina moved to approve minutes, Dave seconded, and motion passed

Treasurers Report

Tina had new format for Treasurers report
Tina presented the report
Oct. 27th forward (Jana did this before that date)
The report is current through the 9th of December

Becky Tinsley moved to accept treasurers report and ratify the bills, Bo seconded it. Motion passed

Hugh moved us in to executive session at 4:26
Hugh moved us out of executive session at 5:10

Tina made a motion to pay \$500 to daycare for applicant 3, 7 nights motel for applicant 2 (salvation army), and \$50(salvation army) for applicant 1. One application was not paid for non-compliance and the final one was tabled. Bo seconded the motion.

Hugh canceled the credit cards and got two new ones. Anybody's signature is good on these cards. Tina will keep one in her desk drawer.

Hugh reported Range land line and internet account is cancelled.

Dave talked to the insurance company, we have what we need, but we may need insurance for each board member.

New Business

Tina has a post office key and will get another key.

Hugh moved us back into executive session at 5:19
Hugh moved us out of executive session at 5:37

Katy Daves said the food drive is going well.

The council is interested in taking over food portion of Christmas baskets. There will probably be about 30 Christmas baskets. The pantry will help out with food.

The Christmas baskets will be put together at 2:00 on Monday the 21st of December.

Tina nominated Jan Preuit from Hulett as a new board member
Jana seconded the nomination. Motion passed.

Bo made a motion to have all food portions of the Christmas baskets handled by the food pantry. Tina seconded the motion, motion carried.

Dave said the application for the Epicopal Church would be approximately 3 to 5 thousand.

Becky Tinsley made a motion to ratify the new applications. Dave seconded the motion and motion carried.

Meeting adjourned
5:55

Submitted by Howard Bjornestad
Secretary CCS