

**NEWEDC QUARTERLY MEETING BOARD OF DIRECTORS, JULY 29, 2015, NEWEDC CONFERENCE ROOM, 2001 LAKEWAY ROAD SUITE D, GILLETTE WY 82718.**

**CALL TO ORDER 11.33 A.M.**

**ROLL CALL: MIKE COLLING, ROGER CONNETT, TOM HAMMERQUIST, NOEL BELCHER, BRANDI HARLOW, LINDA TOKARCZYK, MARGARET LYNCH.**

**STAFF: DELL ATKINSON**

**MINUTES APPROVED WITH CORRECTION OF LINDA TOKARCZYK, WHO WAS PRESENT AT THE LAST MEETING. HER NAME HAD BEEN EXCLUDED FROM THE FEBRUARY 05 2015 MINUTES. MIKE MADE MOTION TO APPROVE, SECONDED BY NOEL.**

**MOTION MADE BY ROGER TO HAVE ED WERNER AND TOM HAMMERQUIST ON THE NEWEDC BOARD, BOTH AT LARGE, WITH TOM HOLDING THE CHAIR SEAT, SECONDED BY MIKE.**

**REPORTS: REVOLVING FUNDS & FINANCIALS ; BOARD MEMBERS**

**LETTER WILL BE SENT TO SUE OLSON – WILD BUNCH FENCING, CERTIFIED AND BY REGULAR MAIL OF DEFAULT. MOTION BY ROGER SECOND BY NOEL.**

**DISCUSSION ON WYOMING BUSINESS COUNCIL. CITY OF GILLETTE - NO FINAL DECISION ON FUNDING. DISCUSSION ON GREEN RIVER RLF ACCOUNTS STILL ACTIVE. LINDA QUESTIONED BALANCE SHEET AND WAS ANSWERED. SOME NEW ACTIVITIES WERE DISCUSSED IN WESTON AND CROOK COUNTIES.**

**ELECTION OF OFFICERS: TO STAY THE SAME, WITH MOTION BY MIKE AND SECONDED BY ROGER. BRANDI WAS VOTED A MEMBER AT LARGE. ELECTED OFFICERS: TOM HAMMERQUIST – CHAIRMAN; ED WERNER – VICE CHAIR; MARGARET LYNCH –SECRETARY/TREASURER.**

**NOEL MADE MOTION TO GIVE DELL A \$5,000 INCREASEMENT TO WAGE RETRO AS OF MARCH 1, 2015.**

**SPOKE OF OPTIONS OF WHERE NEWEDC WAS HEADED, WITH MORE DISCUSSION AT A LATER MEETING.**

**ROGER MOVED TO GO INTO EXECUTIVE SESSION. SECONDED BY MIKE.**

**CALL BACK TO ORDER BY CHAIRMAN TOM, DISCUSSION TO HIRE HELP FOR DELL WITH THE CEDS REPORT. ROGER MADE MOTION SECONDED BY BRANDI MEETING AJOURNED, MOTION BY ROGER SECONDED BY LINDA.**

**MARGARET LYNCH SECRETARY**