

Bi-Monthly Board of Directors Meeting Minutes
February 14, 2007
Pathfinders RC&D Area, Inc.
Pathfinder's Board Meeting Room

Members present: (Designated by *)

Davis County
Dale Taylor *
Rodney Veatch
Vacant
Alternate: Max Proctor

Jefferson County
Steve Burgmeier*
Ron Blair*
Jeff Fritz*
Alternate: Mary Ann Drish
Alternate: Dick Reed

Keokuk County
Richard Swanson*
Ernie Greiner
Gary Bates*
Alternate: Michael Berg
Alternate: Richard Denny*

Mahaska County
Joseph Blunk
Hubert Parker
Henry Van Weelden*
Alternate: Greg Gordy
Alternate: Bryan Molyneux

Van Buren County
Dennis Gratz
Marvin Philips*
Ron Robinson*
Alternate: Gary Adam

Wapello County
Bob Helgerson
Mike Petersen*
Marlin Durflinger*
Alternate: Jerry Parker
Alternate: Don Swanson

Others present: RC&D Staff: Jeanette Beasley, Bookkeeper-Grant Administrator. NRCS representative: Detra Dettmann, Coordinator & Kevin Funni Mahaska County. Guest: Lonnie Gamble, Big Green Summer.

Meeting called to order by Chairman Philips at 6:33 pm. Chairman Philips presented the Agenda for Board approval. Motion by Burgmeier to approve the Agenda as presented. Second by Robinson; all ayes.

The minutes of Pathfinders RC&D Executive Board meeting held December 13, 2006 and Executive Officer Meeting held January 3, 2007 were presented. Motion by Burgmeier to approve the minutes as presented. Second by Petersen; all ayes.

Treasurers Report covering the dates of October 1, 2006 to January 31, 2007 was reviewed. Motion by Robinson to approve the Treasurer's Report as submitted. Second by Fritz; all ayes.

Bill

Louisa Communications LLC for the Website expense. Motion by Burgmeier to approve the payment from Total Forestry Program for F.Y 2007. Second by Fritz; all ayes.

Beasley presented a Community Development Block Administration report.

The Board reviewed the TFP Forestry report.

Dettmann reviewed the Coordinators Report that was distributed in the meeting packet.

Projects:

Officially close any and all programs that are complete. Motion by Burgmeier to close the completed programs. Second by Petersen; all ayes.

Project Proposal Application –

Food Network requests the involvement of Pathfinder's R.C. &D. to coordinate meetings to bring our local food awareness to our tables and manage the funding of our food production. Motion by Burgmeier to adopt this program. Second by Fritz; all ayes.

It is Pathfinders turn to host the State Iowa League R.C. & D. Meeting. Van Weelden suggested that Mahaska County host the meeting in Oskaloosa September 2007. Motion by Burgmeier to plan the meeting and host it in Oskaloosa. Second by Petersen; all ayes.

Strategic (Area) Plan has been reviewed. Motion by Burgmeier to adopt the Strategic Plan. Second by Bates; all ayes.

Other Business

Lafayette Life Insurance funds in the amount of \$30,358.21 were inadvertently moved to the Total Forestry Program instead of Pathways Development. Burgmeier moved and requested that the funds be given back to Pathways Development with a 5% increase, which will bring the total to be paid at \$31,876.12. A CD at Farmers Trading Bank in Douds will come due June 1, 2007. Pathfinder's will either cash the CD for higher interest or renew the CD in Pathways name in the amount due to Pathways. Second by Van Weelden; all ayes.

Adjournment

Moved by Fritz. Second by Burgmeier @ 8:05 p.m.

Next meeting is set for April 11, 2007 @ 6:00 p.m. at the Tracht Conservation Farm.