



December 4, 2008

Minutes of the Meeting

The meeting was held in the Community Building located at 908 Huron Street, Benkelman, NE. Members present: Linda Melchert, Harlan Cansler, Gary Clark, Joya Neville, Cheryl Prangley, Scott Vanderford and Joyce Blair.

1. The meeting was called to order at 6:01 pm by Vice – Joya Neville. The minutes from November 6, 2008 were reviewed. A motion to approve was made Cheryl Prangley and seconded by Linda Melchert; motion carried.
2. Treasurer's report submitted by Gary Clark. A motion to approve the treasurer report and payment of bills as presented was made by Linda Melchert and seconded by Cheryl Prangley; motion carried.
3. Old Business:
 - a. Action Groups
 - i. Benkelman Beautification/Community Improvement – Gary Clark gave an update on the various projects completed and still in process. Christmas promotion going well. NAPA has offered one store front window available for Christmas decorations. American flags 3X5 in size are available for \$30, contact Gary if interested.
 - ii. Website Communications – Scott Vanderford, reported on website updates.
 - iii. Graphic Communications – negative report.
 - iv. Funding – Pat Rotherham, negative report
 - v. Housing – Harlan Cansler discussed the USDA Housing Grant and commented that all contracts have been signed.
4. New Businesses:
 - a. A motion was made to move the election of officers to March of the new calendar year. This would allow calendar year end books to be closed with all bills paid before a new officer is assigned. Gary Clark made the motion and Linda Melchert seconded; motion carried
5. Next Meeting: January 8, 2009
6. Adjournment at 6:50 pm

/s/ Linda Melchert, Secretary