

Minutes for Annual Meeting, February 2, 2009

The meeting was called to order at 7:30 pm at Iola High School by Craig Mentzer, Chairman.

Also Present:

Ryan Garrett, Treasurer

Donna Beebe, Member

Juanita Tolle, Member

DeWayne Jarred, Vice-Chairman

Kelli Kramer, District Manager

Matt Powe, NRCS SDC

Willard Schoenberger, Buffer Coordinator

Warren Bell, Watershed Specialist

Justin Harbit, Wildlife and Parks

Tom Stricker, County Key Banker

Approval of minutes of previous annual meeting:

The motion was made by Denise Mentzer and seconded by Donna Beebe to accept the minutes as written. The motion passed unanimously.

Treasurer's Report – See attached. The motion was made by Ginger Roberts and seconded by Judy Kramer to accept the report as written. The motion passed unanimously.

Matt's NRCS Report – Matt gave a presentation on the Banker's Award Winner for Soil Conservation to the Berntsen Family. The family received a certificate and sign from the Kansas Banker's Association.

Bill's Buffer Report- Bill gave a PowerPoint presentation (see CD) on the Buffer program to try and gather more interest.

Wildlife and Parks Report- Justin Harbit from Wildlife and Parks gave a presentation on the Banker's Award Winner for Wildlife Habitat that was presented to Brent and Tayna Hatcher. They received a framed print, certificate, and sign from the Kansas Banker's Association.

Conservation/Modifications signed: Two conservation plans and CPO's to be signed, One Modification to be signed. *The motion was made by DeWayne and seconded by Donna to approve these files. The motion passed unanimously. (yes, the same as January)*

District Report – Kelli Kramer

Attached to the program are the district accomplishments for 2008. Highlights include the website and Earth Day. Also, a PowerPoint ran throughout the beginning of the meeting (see CD) showing some pictures of events.

New Business

We had 66 attendees at this years meeting, up by over 20 from the year before. We held an election for two supervisors, Craig Mentzer and Ryan Garrett. Both were reelected unanimously. The motion was made by David Tidd and seconded by Vance Beebe to cast an unanimous ballot for the two. Door prizes were given away, three framed prints purchased from the KACD Auxiliary. The winners of the prints were Juanita Tolle, Tayna Hatcher, and Leonard Wood. The district also displayed two downing boards, one on grazing and one on conservation planning. On the table were district pens and bags of flower seed donated by DeLange Seed Company. The meeting adjourned at 8:30.

MINUTES APPROVED

_____ CHAIRMAN _____ Date

_____ DISTRICT MANAGER _____ Date