



Chestatee-Chattahoochee RC&D
Executive Board Meeting
September 17, 2012
Minutes

Members present were: Jeanette Jamieson, President; Edsel Nix, Vice-President; Dennis Brown, Secretary; Angela Whidby, Member-at-Large; and Katheryn Granberg, Member-at-Large. Lewis Canup, Treasurer, contacted the office to say that he would be unable to attend due to a family emergency. Others present – Frank Riley and Susan Creasy.

Jeanette called the meeting to order at 8:00 a.m.

Motion was made by Angela, 2nd by Edsel to approve the minutes of the August 20, 2012 Executive Board meeting as distributed. Motion carried unanimously.

Motion was made by Edsel, 2nd by Angela to approve the financial reports as presented. Motion carried unanimously.

Ongoing Program Updates

- Wheels-to-Work – No activity.
- Revolving Loan – As requested, a certified demand letter was sent on 8/20. This resulted in the receipt of a letter dated 8/24/12, a copy of which was e-mailed to the Board. Enclosed with the letter was a \$300 payment and a promise to pay \$100 weekly. Since that time, one \$100 payment was received on 9/6/12.

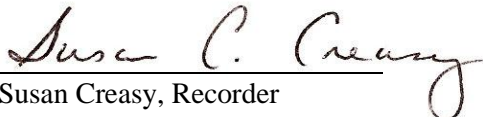
General Updates/New Business

- A report on all 319 projects was provided by Susan Creasy.
- Susan reported on the status of the NRCS Outreach grant – Training for Extension Agents is being held at JaeMor Farms today and an organic field day is tentatively planned for the beginning of 2013.
- A motion was made by Angela, 2nd by Edsel to provide a \$25 door prize for the Hall County SWCD annual meeting. Motion carried unanimously.

Update from Executive Director

- Frank provided an update on his activities since he started on 9/4. He has met with commissioners and other representatives of Towns and Union counties to discuss needs and potential projects. He has more meetings scheduled and is researching funding opportunities for potential projects.

There being no further business, the meeting was adjourned.
The next meeting will be held Monday, October 15, 2012


Susan Creasy, Recorder