



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

Members attending were: Jeanette Jamieson, President; Edsel Nix, Vice-President; Dennis Brown, Secretary; Angela Whidby, Member-at-Large; and Katheryn Granberg, Member-at-Large (by phone). Member absent: Lewis Canup, Treasurer. Others present – Frank Riley and Susan Creasy.

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

Motion was made by Angela, 2<sup>nd</sup> by Edsel to approve the minutes of the November 19, 2012 Executive Board meeting as distributed. Motion carried unanimously.

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

Ongoing Program Updates

- Wheels-to-Work – Tina is to be instructed to take possession of the cars if a payment is not received. The cars will be evaluated and, if necessary, sold for scrap.
- Revolving Loan –
  - ❖ Jeanette stated that the payments will resume this month
  - ❖ Susan is to contact Rural Development to determine if \$20,000 of the revolving loan funds can be used for the Wheels to Work program

General Updates/New Business

- A report on all 319 projects was provided by Leslie George
- Susan reported that the 2013 dues payments have been received from Franklin County, Habersham County, Hall County, White County, Hall County SWCD, Stephens County SWCD, Upper Chattahoochee River SWCD and Blue Ridge Mountain SWCD
- A motion was made by Angela, 2<sup>nd</sup> by Edsel to pay the \$450 National RC&D dues invoice. Motion carried unanimously.
- The Executive Board discussed whether or not the 319 participants should receive 1099s. It was decided that, since 1099s have not been issued in previous years, they will not be issued at this time.
- It was decided to table the nominating process for new officers until the January meeting.
- Angela explained an idea for an RC&D project which would involve holding workshops on disaster preparedness. Angela will work with Frank and Susan to hold a pilot program in Franklin County with the intention of providing workshops throughout our 13 counties.
- The RC&D's 2013 quarterly meeting schedule was discussed. Continuing in alphabetical order, Forsyth County should be hosting the March meeting, followed by Franklin County (June) Habersham County (September) and Hall County (December). It was decided that it would be best to have a consistent meeting day and the third Thursday was tentatively selected. This would put the meetings on March 21, June 20, September 19 and December 19. Information about the meetings will be distributed once the details are confirmed.

Update from Executive Director

- Frank provided a written update on his activities since the last Executive Board meeting

- He discussed some ideas for potential projects
- Frank reported that he had met with Two Rivers RC&D and has plans to meet with Rolling Hills

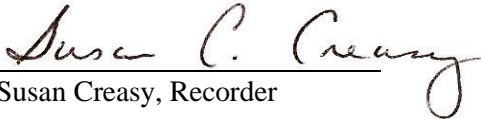
The meeting was adjourned to go into Executive Session.

Action from the Executive Session:

- Pay Christmas bonuses to the staff
- Designate Susan as the official record keeper
- Observe Christmas Eve and New Year's Eve as holidays
- Move the January Executive Board meeting to January 14

Meeting adjourned

The next Executive Board meeting will be held at 8:00 a.m. on Monday, January 14, 2013.

  
Susan Creasy, Recorder