



Chestatee-Chattahoochee RC&D
Executive Board Meeting
July 16, 2012
Minutes

Members present were: Jeanette Jamieson, President; Lewis Canup, Treasurer; Angela Whidby, Member-at-Large; and Katheryn Granberg, Member-at-Large. Others present – Susan Creasy. Absent: Edsel Nix, Vice-President and Dennis Brown, Secretary.

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

Motion was made by Angela, 2nd by Lewis to approve the minutes of the June 18, 2012 Executive Board meeting as distributed. Motion carried unanimously.

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

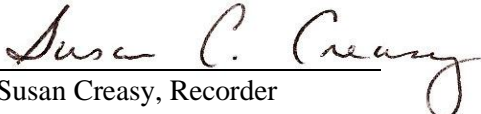
Ongoing Program Updates

- Wheels-to-Work – No activity.
- Revolving Loan – The most recent payment was received on 2/23/12.

General Updates/New Business

- A report on all 319 projects was provided by Leslie George.
- Susan reported on the status of the NRCS Outreach grant. An invoice was recently submitted and payment is pending.
- A motion was made by Lewis, 2nd by Angela to continue the past level of sponsorship for the Hall County SWCD. Motion carried unanimously.
- Susan presented information from HEMC about an opportunity to connect, at no cost, to the new fiberoptic cable being run in the area. A monthly Internet service agreement will have to be signed with HEMC. There are different costs associated with the different connection speeds. A motion was made by Katheryn, 2nd by Angela for Susan to gather more information from HEMC. She is also to contact Windstream to determine how much the current bill would decrease as a result of removing Internet from the existing bundle of services. Motion carried unanimously.
- The next Executive Board meeting will be held Monday, August 20, 2012 at 8:00 a.m. at the Council's office.

There being no further business, the meeting was adjourned.


Susan Creasy, Recorder