



Chestatee-Chattahoochee RC&D
Executive Board Meeting
September 26, 2013
Minutes

Members attending were: Dennis Brown, President; Edwin Nix, Vice-President; George Lyons, Secretary; Lewis Canup, Treasurer; Angela Whidby, Member-at-Large and Larry Walker, Member-at-Large. Others present –Susan Creasy.

Dennis called the meeting to order at 9:00 a.m.

Motion was made by Angela, 2nd by Lewis to approve the minutes of the August 8, 2013 Executive Board meeting as distributed. Motion carried unanimously.

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

Ongoing Program Updates

- Wheels-to-Work – Neither the August 15 nor the September 15 payment was received from either participant. A motion was made by Edwin, 2nd by Larry to repossess both vehicles. Motion carried unanimously.
- Revolving Loan – Frank is to determine if the business is still in operation and whether or not they plan to repay the loan. He will email the Board with his findings.

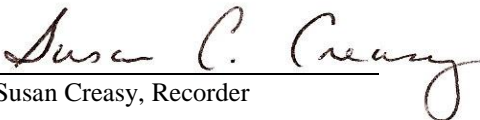
General Updates/New Business

- The \$50,000 Commercial Paper matures on 9/30/13. A motion was made by Lewis, 2nd by Angela to redeem the paper and deposit the funds in the general operating account. Motion carried unanimously.
- The offices of Vice-President (Edwin), Treasurer (Lewis) and Member-at-large (Angela) all expire 12/31/13. Lewis would like to retire from the Board, but Edwin and Angela would both like to continue to serve. A motion was made by Lewis, 2nd by Larry to have Angela form and chair a nominating committee. Motion carried unanimously.

Update from Executive Director

- Dennis reported that Frank was attending NRCS training. Frank had emailed the Board an update on his activities.

Meeting was adjourned. The next Executive Board meeting will be a teleconference at 8:00 a.m. on Monday, October 21.


Susan Creasy, Recorder