



June 5, 2008

Minutes of the Meeting

The meeting was held in the Community Building located at 908 Huron Street, Benkelman, NE. Members present: Joya Neville, Linda Melchert, Harlan Cansler, Robert Holland, Scott Vanderford and Gary Clark.

1. The meeting was called to order at 6:02 pm by Vice President Joya Neville. Motion to approve the prior months minutes was made by Gary Clark and seconded by Harlan Cansler motion carried.
2. Treasurer's report: Gary Clark submitted a copy for all to review which included expenditures for items purchased under \$500 for community improvements; a second listing of bills for \$665.20 for community improvement projects with a detailed description of work done. Mr. Clark has done an outstanding job on community projects and supporting local businesses by purchasing improvement items when available at local businesses. A motion to approve the treasurer report was made by Linda Melchert and second was made by Harlan Cansler; motion carried.
3. Old Business:
 - a. Action Groups
 - i. Benkelman Beautification/Community Improvement – Gary Clark gave an update on the various projects in process. Members decided to table the issue of obtaining additional “Benkelman Banners”.
 - ii. Website Communications – Scott Vanderford gave an update on the website, he plans to add enhancements on Rock Creek fish hatchery and highlight various hunting articles.
 - iii. Graphic Communications – Ben Blecha, negative report
 - iv. Funding – Pat Rotherham, negative report
 - v. Housing – Linda Jones, negative report
 - vi. Retail/Business Development – Jerry Preston, negative report.

5 New Businesses:

a. Plans for the Dundy County Fair were initiated. The fair is scheduled July 30, 31 and August 1, 2. Request was made for members to notify Gary Clark if they can assist helping with the boat ride from 6-10 pm.

4. Next Meeting: July 3, 2008

5. Adjournment at 7:30 pm

/s/ Linda Melchert, Secretary