

Minutes of the Spencer County SWCD  
December 18, 2017  
996 N SR 66 Suite 102  
Rockport, IN 47635

Attendance: Brian Rahman, Mike Roos, Burke Sibrel, Mark Lubbehusen, Alan Waninger, Tim Luecke, Phillip Schmidt, Zach Tischendorf, David Gogel

Staff: Courtney Hall

ISDA: Laura Fribley

Meeting called to order at 7:00PM

The motion was made to approve the November Minutes, motion carried

The motion was made and seconded to accept the treasurer's report and pay the following claims. Motion carried.

Business equipment	\$ (30.00)
Courtney Hall	\$ (336.19)
Khimeria	\$ (165.00)
Deborah Fischer	\$ (1,000.00)
Affinity Communications	\$ (47.97)
Wilmes Farms, INC	\$ (2,000.00)
Total	\$ 3579.16

Courtney updated the board on the progress of the 2016 CWI Grant

Annual Meeting Speaker: Stephanie McLain – state soil health specialist

Courtney updated the board on the leadership institute.

Courtney updated the board on the State Board of Accounts Training.

A motion was made and seconded to approve \$150 for decorations at the annual meeting, motion carried.

A motion was made to order fruit trays and a sheet cake for the annual meeting. Motion carried.

Appointed Mark and Burke to the Finance Committee to review and sign the Annual financial report

Soil Health Workshop November 11, 2018 – Barry Fischer to be the main speaker

Reviewed the affiliate membership list

January Monthly meeting to be held after the annual meeting.

Staff and Partner Reports

Meeting adjourned at 8:08 PM

Alan Waninger