

LBVCA Board Meeting on Saturday, March 11, 2017
(Immediately following 46th Annual Meeting)

Trustees Present: Jon Testut Phil Williamson
 Corey Maish Mary Gray
 Randy Haley John Buhr
 Ben Hebert

Visitor(s) in attendance: None

Visitor Comments: None

The meeting was called to order by Jon Testut, President, at 4:45pm, immediately following the Annual Meeting. The first item of business was the election of the new president:

First order of Business: Nominations for and election of new President:

President:	John Buhr	
Nomination/Carried	Phil Williamson	Unanimous Vote

Second order of Business: Nominations for the remaining officers -- Vice President, Secretary and Treasurer:

Vice President:	Jon Testut	
Nomination/Carried	John Buhr	Unanimous Vote

Treasurer/Secretary:	Phil Williamson	
Nomination/Carried	John Buhr	Unanimous Vote

Trustee Assignments for Board Members *(see separate sheet)*

John handed out TA Job Descriptions. John also passed out his recommended road map of assignments. He went thru and assigned like-type to each person with their knowledge. There was a discussion about assignments.

Oath of Office

The oath of office form was passed out, read and, signed by each Trustee.

Discussion topics:

- **Board Meeting Rules** -- Robert's Rules; Attendance; Visitor Comments/Presentations
These items were briefly discussed.
- **Board Meeting Agendas**
TA Reports are due 1st Monday of each month and if you have a New Business Topic, please include on the TA Report.
- **Communication** – Phone, email, texting
Tamy will get the contact list out to everyone.
- **Covenants/Bylaws/Duties and Responsibilities** – TA Handbook
Covenants, Bylaws, Duties and Responsibilities were discussed. TA Handbooks will be given out as soon as all have been returned and redone.
- **Date, time, and place of Board Meetings** (establish per Bylaws)
2nd Saturday in March on an annual basis, next one will be March 10, 2018.

Motion was made to accept February 13th minutes as written.

M/S/C John Testut/Phil Williamson /Unanimous

Financials – Phil Williamson

Spreadsheet was sent out that was highlighted with accounts that need to be watched. At monthly board meetings, would like each TA to go thru their area and report on their spending.

Discuss Signers for Bank Accounts

Phil will stop by bank next time and see what they need. John Buhr, Phil Williamson and Tamy Niernberger need to be on the account as signers.

Old Business:

- **Road Grader Rental and Operator (PMR)**
Start grading first week in April at Tenderfoot and then head to other roads needing graded. We will have grader for a week.

A motion was made to set aside money for Road Grader and Operator for approximately \$2,500.

M/S/C Randy Haley/Phil Williamson /Unanimous

New Business:

- **Ratify Consensus to purchase Woodmaxx WM8H Shredder/Chipper for \$2,659**

A motion was made to ratify consensus to purchase the Wood Chipper for \$2,659

M/S/C Jon Testut/Phil Williamson /Unanimous

- **LBV Spring Clean-Up (4/21-4/23/17)** - Phil Williamson
3 dumpsters have been lined up for “junk” that will cost us \$2,200-\$2,400. Has also obtained 1 dumpster for metal at no cost. Benton County is going to bring out a trailer for the tires, one for electronics, and some cages for cardboard. This is a big help for us so we don’t have to arrange to use our own trailers and then take to the recycle center. The trailers will be delivered on Thursday, April 20 the same day the dumpsters will be on site.
- **Clean up of burned trailer** – Jon Testut
The owner’s budget is \$600. Cost of a dumpster is around \$850. Village will not foot the money for the dumpster. A couple of volunteers (Marty Trieb & David Dill) have offered to bring their tractors and help clean up. Jon will get back with owner about cost then will get with volunteers to get it lined up.

A motion was made to adjourn.

M/S/C Phil Williamson/Jon Testut/Unanimous

Adjournment at 5:40pm

The next Board Meeting will be April 10, 2017.

John Buhr, President

Jon Testut, Vice President

Phil Williamson, Secretary/Treasurer

Mary Gray

Randy Haley

Corey Maish

Ben Hebert