



P.O. Box 417  
Arapahoe, NE 68922  
308-962-7894  
[director@furnas-harlan-partnership.org](mailto:director@furnas-harlan-partnership.org)

Jerry Meyerle - Twin Valleys PPD  
Bill Minnick - Twin Valleys PPD  
Dale Long - Holbrook  
Todd Eichenberger V.P.-Treas. -  
Arapahoe  
Nicole Downey - Arapahoe  
Ken Becker - Pres. Beaver City  
Sherry Glur - Sec. - Oxford  
Neal McInturf - Oxford  
Tom Arnett - Orleans  
Sandy Massey - Orleans  
Don Tegtman - Furnas County

## **Annual Meeting for the Furnas/Harlan Partnership March 19, 2009 Holbrook, Nebraska**

The Annual Meeting of the Furnas-Harlan Partnership Board was held on Thursday, March 19, 2009 at the Holbrook Community Building, Holbrook, Nebraska. The meal was catered by HoJo's of Holbrook. The cost of the meal was \$10.00 per plate.

At 6:00 p.m., those members present were: Dale Long - Holbrook, Don Tegtman - Furnas County, Tom Arnett - Orleans, Todd Eichenberger - Arapahoe, Ken Becker and Tom Biros - Beaver City, Bill Minnick and Jerry Meyerle - TVPPD, Rosie Stockton - Coordinator Director, Neal McInturf and Sherry Glur - Oxford.

At 6:10 p.m. the meeting was officially called to order by Ken. He welcomed the following visitors: Guest Speaker – Dr. Randy Cantrell, Cheryl Arnett - Orleans, Jane Ridpath, Jim Cooley and Larry White - Oxford, Betty Sayers - Holdrege, Meryle Pfeiffer and Jim Dietz – TVPPD.

Approval of the minutes from the February 26, 2009 meeting was unanimous.

### **Reports and Announcements:**

**Treasurer's Report:** Todd presented the balance of \$15,092.21 on the checking account. CD No. 1 held \$5,304.46, CD No. 2 held \$5,230.51 and CD No. 3 held \$5,421.64.

**Director's Report:** Rosie mentioned that the SPUCC meeting celebrating its' 75<sup>th</sup> Anniversary will be held in Oxford on April 14. The Governor and Lt. Governor will be in attendance. All are encouraged to attend. She has meet with several town boards in recent weeks.

Old Business:           None.

New Business:           Election of officers was to be held at this annual meeting. A motion was made by Jerry and seconded by Dale that the previous officers should be retained. This passed unanimously by those present. The following shall be retained for the 2009 year: Ken - President, Todd - V. President/Treasurer, and Sherry - Secretary.

Presentations made with certificates being given out by Ken and Rosie to ten entities/people for their continued support of FHP and its' mission statement.

Rosie then introduced Dr. Randy Cantrell, from the UNL Center for Applied Rural Innovation (CARI). The group enjoyed Dr. Cantrell's presentation on, "Entrepreneurial Nebraska – Non-farm Proprietors in the Rural Economy". Further information on this topic will be made available by Rosie at a later date for those interested.

There being no further business, the meeting was officially adjourned.

The next meeting will be hosted by the Furnas County Commissioners. It will be held at the Brandin' Iron in Beaver City on Thursday, April 19, 2009 at 6:00 p.m.

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Ken Becker, President

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Sherry Glur, Secretary