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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

On February 26, 2009, the Furnas-Harlan Partnership Board met at the Ella Missing Center in Arapahoe. The City of Arapahoe provided the meal.

At 6:35 p.m., those members present were: Sandy Massey Orleans, Ken Becker – Beaver City, Dale Long – Holbrook, Jerry Meyerle – TVPPD, Rosie Stockton, Arapahoe - Coordinator/Director, Don Tegtman Furnas Co Commissioner came in at 7:00 pm and the meeting was called to order.

Dale Long motioned and Sandy Massey seconded for approval of the minutes from the January 15, 2009 meeting.

Treasurer's Report

In the absence of Todd Eichenberger only the total of the bank account was listed at \$16,779.72.

Director's Report

Rosie touched on the following items: Working with the Beaver City Civic Center Group, the Oxford Cardinal Project, CDBG Grants & Income Surveys, Orleans Fire Dept, the Orleans Website committee. As well as the various regional groups she is involved with and the various meetings coming up such as the FHP Annual Meeting on March 19. She also presented those in attendance with detailed Director's Reports from January 15, 2009 to February 26, 2009.

Old Business

The details of the annual meeting were discussed and Flyers were handed out to be posted.

New Business

Board Members were asked to list people to honor at the upcoming Annual Meeting. Suggestions were the Media in the area as well as the new contributors and Twin Valleys. Since Twin Valleys had been one of the early organizers.

Rosie presented a review of the hits on the Area Facts Book of the different towns.

Reviewed the upcoming events, such as the South Platte United Chambers of Commerce 75th anniversary meeting in Oxford, Heritage Byway Photography Contest, and the town hall meetings coming up in Oxford & Beaver City.

Requested each board member to discuss with their clerks to either update NEDI & Lois or let Rosie do it.

Other Business

The possibility of a weekly phone conference with Senator Mark Christensen

A meeting with several entities to discuss options to retain the vet clinics in the area.

Request for shovel ready projects to turn in to the RC&D for possible receipt of some of the Federal Administration's Stimulus Funds. Deadline to turn in to Rosie - March 11, 2009

Grow Nebraska requested if they could swap memberships with us. Jerry Meyerle made the motion and Dale Long seconded Motion Passed.

The meeting was adjourned at 8:20 pm. Jerry Meyerle made the motion and Dale Long seconded it. Motion Passed

Rosie Stockton – Coordinator/Director

Ken Becker – President

Rosie Stockton, Coordinator/Director