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Nicole Downey - Sec. Arapahoe
Ken Becker - Pres. Beaver City
Fran Thoof - Beaver City
Sherry Glur - Oxford
Neal McInturf - Oxford
Tom Tomas - Orleans
Tom Arnett - Orleans
Don Tegtman - Furnas County

The Furnas-Harlan Partnership Executive Board met in Arapahoe on Wednesday, September 11, 2008 at First Central Bank. The meeting began at 7:00 p.m. with Rosie Stockton - Director, Ken Becker - President, Todd Eichenberger - Vice-President/Treasurer and Sherry Glur - Secretary in attendance.

A reminder was given by Rosie that the regular meeting for Furnas-Harlan Partnership will be moved from Thursday, September 18 to Wednesday, September 17, 2008. It will begin at the regularly scheduled time of 6:00 p.m. in the meeting room of Twin Valleys Public Power in Cambridge.

A suggestion was made to move the Furnas-Harlan meetings from the third Thursday to the third Wednesday of each month from September through May. This would avoid conflicts with extra-curricular activities of the area schools. Said suggestion will be presented at the above referenced meeting.

It was noted that the checking account contains \$ 6,100.89 and the three (3) C.D.'s each hold a little over \$ 5,000.00. The exact figures were not presented.

The Board had discussion on the income and expenses associated with the upcoming 2008-2009 budget. A draft of the budget was completed and will be presented at the next meeting for review by all members.

Conversation ensued concerning whether F-H should stay with public funding or look at dual funding via public and private entities. The Executive Board felt that this should be discussed further in order to meet the future needs of the organization. This topic will also be placed on the agenda.

It was suggested that contact should be made with previous people/entities in which projects were successfully completed with the assistance of Rosie and F-H. A gathering of testimonials shall be compiled and used as promotional material.

There being no further business before the Furnas-Harlan Partnership Executive Board, the meeting was adjourned at 8:55 p.m.

Ken Becker – President

Sherry Glur, Secretary