



The Furnas/Harlan Partnership met at the Beaver City Office in Beaver City, Nebraska at 4:30 p.m. on January 19, 2006.

Present: Ken Becker-Beaver City, Nicole Downey-Arapahoe, Cathy John -Beaver City, Fran Thooft – Beaver City, Neal McInturf, Jerry Meyerle-Twin Valleys, Laird Schultz-Orleans Chamber, Rosie Stockton-Cambridge, Cory tenBensel-Twin Valleys, Thomas Tomas-Orleans and John Windhusen.

Ken Becker opened the meeting and welcomed everyone.

Roll Call was taken. A quorum was established.

Motion by Meyerle, second by Tomas to approve July 21, 2005 minutes. All Ayes. Motion carried.

Motion by Thooft, second by McInturf to approve November 17, 2005 minutes. All Ayes. Motion carried.

Motion by Tomas, second by Meyerle to approve December 13, 2005 minutes. All Ayes. Motion carried.

The Treasurer's report was given by Ken Becker. Bills paid were: Rosie Stockton contract of \$1495.00 and expenses of \$164.81. Oxford made payment of \$583.33 for December. The account balance is \$16,712.10. Motion by McInturf, second by Tomas to approve the Treasurer's report.

Rosie Stockton gave her progress report to the partnership on her activities for December to the present.

Red Carpet Service dates are March 23rd, 30th and April 6th of 2006. March 23rd location is Melrose Inn-Orleans at 7:00 p.m. March 30th location is American Legion-Oxford at 7:00 p.m. and April 6th location is Ella Missing-Arapahoe at 7:00 p.m.

Motion by Tomas, second by Thooft to adopt an amendment as follows: "A quorum shall be a majority of the members of the communities or entities that financially support this organization in cash or in kind contributions. This figure is determined by a vote of the Board of Directors. This amount will be reviewed on a yearly basis." All Aye. Motion carried.

Business Transition Forum and BECA grants were discussed.

March 16, 2006 will be the Annual meeting. The location will be determined at the February meeting.

The Partnership members enjoyed make your own sandwiches and homemade cookies following the meeting.

Adjournment by mutual consent.

Ken Becker-Chairman

Attest: