



## **Furnas/Harlan Partnership Meeting**

### **Annual Meeting**

### **February 17, 2005**

The Furnas/Harlan Partnership met at the Cornhusker Club at Oxford, Nebraska at 6:00 p.m. on February 17, 2005.

Present: Ken Becker – Beaver City, Linda Black-Holdrege, Glen Cowan-Furnas County, Mike Eberle-Cambridge, Todd Eichenberger-Arapahoe, Dale Fults-Twin Valleys, Jay Hall – Beaver City, Erma Hall-Beaver City, Cathy John – Beaver City, Ken Johnson- Twin Valleys, Carl J. Kramer-Oxford, Dale Long-Holbrook, Ed Newcomb – Twin Valleys, Phil Olsen-Beaver City, Sharon Olsen-Beaver City, Lisa Rhynalds-Oxford, Marcia Roberts-Harlan County, Neal Roberts-Harlan County, Kerri Sheldon-Harlan Co. Journal, Roger Stockton – SW RC&D Coordinator, Cambridge, Rosie Stockton - Cambridge, Corey ten Bensel-Twin Valleys, Fran Thooft-Beaver City, Thomas Tomas-Orleans and Dennis Wolzen – Oxford.

Ken Johnson opened the annual meeting and welcomed everyone.

Roll Call was taken. A quorum was established.

Motion by Eichenberger, second by Thooft to approve minutes of November 18, 2004. All Ayes. Motion carried.

The Treasurer's report was given by Todd Eichenberger. The account balance is \$1885.79

Annual election of officers in February 2005 was opened for nominations. Motion by Tomas, second by Eberle to nominated Ken Johnson as president for a one year term. Vote: All Ayes. Motion carried. Motion by Marcia Roberts, second by Tomas to re-elect Todd Eichenberger and Vice-President and Treasurer. Vote: All Ayes. Motion carried. Motion by Ken Johnson to have Board to re-appoint Cathy John as secretary for a one year term. Vote: All Ayes. Motion carried.

Presentation schedule for Communities and Counties was discussed. Ken Johnson will draw up a schedule for making these presentation meetings by May 2005. He will contact all entities to get placed on the agendas.

Newspaper articles were discussed. Suggested that the articles be short and powerful to catch the public's attention. Ken Becker will try to get area newspapers involved and other volunteers to help on this committee.

Rosie Stockton discussed a grant workshop she is currently attending. She is using Furnas/Harlan Partnership as a grant project. Motion by Marcia Roberts, second by Eberle to approve Resolution 2005-1. Vote: All Ayes. Motion carried.

Furnas/Harlan Partnership received a participation certificate from NCIP for our Founder's Award entry.

NPPD is offering a Community Preparedness seminar May 11, 2005 in South Sioux City.

Linda Black encouraged all Municipalities to attend this or a similar seminar.

Name tags were discussed. Tags will be put on hold for the present time.

Linda Black from the PCDC-Holdrege presented a program on the 10 Commandments for Economic Development.

All attendees enjoyed a dutch treat meal.

Todd Eichenberger reported that the Arapahoe Chamber Mixer was a success.

The next meeting date, place and time to be determined later.

Adjournment by mutual consent.

Catherine L. John  
Secretary