

Furnas/Harlan Partnership

"working to ensure the future of our region"



P.O. Box 417
Arapahoe, NE 68922
308-962-7894
director@furnas-harlan-partnership.org

Jerry Meyerle - Twin Valleys PPD
Bill Minnick - Twin Valleys PPD
Dale Long - Holbrook
Todd Eichenberger V.P.-Tr. - Arapahoe
Nicole Downey - Sec. Arapahoe
Ken Becker - Pres. Beaver City
Fran Thoof - Beaver City
Stan Knuth - Oxford
Neal McInturf - Oxford
Tom Tomas - Orleans
Tom Arnett - Orleans
Don Tegtman - Furnas County

The Furnas/Harlan Partnership Board met on November 15, 2007 at the city offices in Beaver City. The meeting was called to order at 6:00 pm. President Ken Becker welcomed everyone and gave notice of the open meetings act posted on the wall. In attendance were: Tom Arnett, Orleans, Dale Long, Holbrook, Todd Eichenberger, Arapahoe, Bill Minnick Twin Valleys PPD, Jerry Meyerle, Twin Valleys PPD, Neal McInturf, Oxford. Rosie Stockton, Coordinator/Director came at 6:30 pm.

After a lengthy discussion of Rosie's contract Dale Long moved and Tom Arnett seconded to change the contract to \$14.60 at 30 hours a week.

A motion to approve the minutes of the September 20, 2007 board meeting was made by Jerry Meyerle and seconded by Neal McInturf and approved.

The treasurers report was given by Todd Eichenberger. As of November 15, 2007 there is \$9380.07 in the checking account, \$5,236.50 in one CD and \$5,156.88. A motion was made by Dale Long and seconded by Jerry Meyerle and approved to accept the treasurers report. It was requested to also have a financial report of the Republican River Valley Community Foundation at the next meeting.

Rosie Stockton gave a two month Director's report since there had not been a quorum at the October meeting. Business Succession was discussed. It was recommended that a letter be sent to the business identified in the BR&E survey that are interested in Business Succession be sent a letter letting them know we are a resource to help them in their quest of Business Transfer.

The 2007-2008 budget was presented and approved with an adjustment to be made on printing costs. Tom Arnett made the motion and Dale Long seconded with unanimous approval.

Todd Eichenberger made a motion to continue sponsorship of the PK EDGE program, after a positive endorsement of the program; Dale Long seconded it with unanimous approval.

There was also discussion about a letter writing campaign for donations to the foundation.

A meal provided by the City of Beaver City was enjoyed by all and the meeting was adjourned at 9:15 pm.

Ken Becker - President