

**WESTERN REGION RC&D ASSOCIATION
BOARD OF DIRECTORS MONTHLY MEETING
July 10, 2006 TELECONFERENCE**

- Call to Order** President Joe Leichtnam at 5:07 p.m.
- Attendance** Joe Leichtnam –President, Nels Werner -1st Vice President, Bob Perry 2nd Vice President-Bruce Kroetch -Treasure, Nellie Zion-Secretary, Bob Porter-Ted Tietjen, Neb.
- Agenda** No changes or additions
- Minutes** Nellie stated minutes from June were not available at this time.
- Financial Report** Bruce’s report: No expense forms from Savannah have been received.
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|----------------------------|-------------|
| <i>CMA</i> | \$20,851.92 |
| <i>Checking</i> | \$10,828.46 |
| <i>Scholarship Savings</i> | \$4,502.24 |
| <i>CD</i> | \$33,007.70 |
- Nels W. made the motion to approve report Nellie. seconded the report.
Moved and seconded
- Scholarship – Joe L.** Joe L. reported that a scholarship application should be in place by November of this year.
- Bylaws-no report was given**
- Conference Planning –Nellie Z.** Nellie reported that the program is set. Also any officer is welcome to join in on conference planning calls on the first Thursday of each month at 3:00 pm contact her for the call in information.
- Endowment – Nels** Has located new material
- Old Business:**
- Reports were given on trip to National meeting in Savannah GA. Everyone in attendance were enriched. The trainings and Chief Bruce Knights topics were of interest in the out come of RC&D’s as a whole.
- New Business:**
- A motion was made by Bob Perry and seconded by Nels to donate \$100 to the Mary Seccombe memorial fund at Highlands Hospice in Butte, Montana
- Adjournment** The President adjourned the meeting at 6:05 pm

Respectfully submitted,

Nellie Zion
Secretary of Western Region