

Lincoln County Economic Development Council

Minutes

March 18th, 2010
Davenport, WA
Commissioners Chambers

Members: Doug Plinski, Rex Harder, Dale Swant, Billie Herron, Gary Green, Steve Starr, Scott Hutsell, Ron Groff, Kim King and Lynn McWhorter

I. Roll call and introductions

Vice President Scott Hutsell opened the meeting at 3:04 p.m..

The following persons were present:

Board Members: Scott Hutsell, Steve Starr, Rex Harder, Doug Plinski, Gary Green, Lynn McWhorter, Dale Swant, Kim King and staff members Margie Hall and Joyce Mings.

II. Minutes and Treasurer's reports

Dale made a **motion** to approve the February minutes as presented. Gary seconded and motion passed.

Rex gave the Treasurers report. See attachments to the March 18th, 2010 packet. Dale made a **motion** to approve the treasurer's report. Steve seconded and the motion passed. Rex asked the Board if they would like any other reports in

Margie stepped out of the room and the Board discussed the completion of her 6 month probation and looked at the new contract that President Ron Groff and Joyce had drafted for consideration. Gary made a motion to accept the new contract as presented. Rex seconded and the motion passed. Vice President Scott Hutsell congratulated Margie on a job well done and welcomed her as a full time employee.

III. Old business

Margie and Joyce reported on the activities since the February Board meeting. They reported on interactions with the Cities and Towns, the PDA's, Tourism, Membership and Administration. The lodging tax funds have been approved and Margie is working on getting information out.

IV. New Business

Margie told the Board that the Membership meeting was now set for May 21st at the Harrington Opera House. Lakeview Catering will be providing the food.

Having designated April as the membership drive month, the Board asked if they could have some recruitment material. Margie said she will have something for them by the beginning of April.

Lynn reported that she went to the State's Recreation & Conservation Office grant workshop. Their website is very helpful.

Vice President Hutsell had to leave for another appointment and Treasurer Rex Harder led the meeting to conclusion.

The Board again reviewed the By-Laws. Several of the Directors asked to have more time with them for review and suggestions. Doug then suggested having an attorney look them over after changes have been made and then having them approved at the annual meeting.

Next meeting

The next meeting will be at 3:00 p.m. April 15th, 2010 in the Commissioners Chambers at the Courthouse in Davenport.

Dale **motioned** to adjourn the meeting. Gary seconded and motion passed. Treasurer Rex Harder adjourned the meeting at 4:57.

Minutes submitted by:

Minutes approved by: