

## *SICOG Executive Board Meeting of October 3, 2017*

Chairperson Karen Zabel called the meeting to order at 1:00 p.m. on Tuesday, October 3, 2017 at the SICOG office in Creston. The following members were in attendance: Christensen, Davidson, Lesan, McCann, McCarty, Minnick, Riley, Trickey, Tullberg, Twombly, Waddle and Zabel.

Staff present: Ostroski and Brimm.

McCann made a motion to approve the agenda. Twombly seconded the motion. All ayes. Motion carried.

Lesan made a motion to approve the minutes of the September 5, 2017 meeting. Tullberg seconded the motion. All ayes. Motion carried.

A motion was made by Waddle to approve the financial reports for the month of September, as presented. McCarty seconded the motion. All ayes, motion carried.

A motion was made by Waddle to set the annual membership dues at 2 ½¢ per capita for FY 19. Twombly seconded the motion. A roll call vote was taken. All ayes, motion carried.

A motion was made by McCann to approve the EDA-RLF Resolution. Riley seconded the motion. A roll call vote was taken. All ayes, motion carried.

Other items discussed included: Audit, Golf Invitational Summary, Grant Report and Grant Contracts.

Twombly moved to adjourn the meeting at 1:17 p.m. Christensen seconded the motion, all ayes. Motion carried.

Minutes Submitted by Brimm