

Nebraska Section SRM Council Meeting June 12th, 2014 4-H Camp, Halsey, NE

Bob Broweleit called the meeting to order at 5:30 pm CST at the 4-H Camp, Halsey, NE. Those present were Jon Soper, Karla Jenkins, Bob Broweleit, Shelly Kelly and Angie Petersen. Cindy Tusler and Jeff Nichols participated via conference call.

Minutes: The minutes from February were reviewed. Motion to approve the minutes was made by Jon Soper, seconded by Karla Jenkins. The minutes were approved. Cindy Tusler abstained due to the fact that she was not able to view the minutes at this time.

Treasurer's Report: The balances of the two checking accounts and three CDs as of June 12th, 2014 were as follows: \$7837.35 for the SRM account, \$7087.00 for the Range Judging account, \$6842.47 for the Nebraska Section CD, \$2578.12 for the HSYF fund, and \$6318.02 for the NE State Range Judging CD. The Nebraska Section CD and the NE State Range Judging CDs are set to mature in July, 2014. Motion to approve the treasurer's report was made my Jon Soper, seconded by Karla Jenkins. The treasurer's report was approved.

Committee Reports:

Range Camp/HSYF: A report was given by Shelly Kelly. The NGLC once again funded a \$3800 scholarship toward Range Camp. Many NRDs also provided scholarships. No students pays more then \$60.00 to attend camp. This year Range Camp is approximately \$1200.00 short on funding. This is similar to last year. A grant that normally covers many of the publications was not available this year which also added to costs. Discussion followed regarding possible future funding sources.

2014 Annual Meeting: Cindy Tusler discussed plans for the Annual Meeting in October. The current plan is to hold the meeting at Fort Robinson State Park. This idea was discussed, including ideas for lodging, youth forum, and a location for the Crazy Auction and Banquet. The council meeting will once again be held the night previous to the Annual Meeting. The schedule for the meeting may be slightly different compared to previous years. We may possibly tour

Wed. afternoon following the business meeting. The tour day would be directed toward areas of burn recovery and the landscape and plant communities. No date has been set.

Nominations: Dave Cook has resigned. Bob Broweleit will temporarily fill the position.

Membership: Currently vacant. Jon Soper and Angie Petersen will work together to keep track of membership.

Awards: No report.

Scholarship: No report.

Producer Affiliations: No report.

Historian: No report.

Investments: No report.

Student Activities: No report.

Newsletter: Currently vacant. Several names were brought forward as possible candidates to fill the position. They will be contacted so as to fill the position as soon as possible. We would like to see a newsletter go out following the annual meeting.

New Business:

Discussion regarding filling vacant positions.

Meeting adjourned at 6:50 pm.

Respectively submitted,

Angie Petersen Secretary-Treasurer