

Minutes of February 10<sup>th</sup>, 2009

In Attendance: Becky Moul, Scott Carbee, Cathy Gombas and Johanna Moul (Vol. Sec)

Absent: Paul Ellis and Sara Cox

Meeting opened at 7:00pm

Cathy motioned to accept the Minutes of January 2009 as is. Scott seconds, all infavor.

The final 2009 budget was reviewed line by line. We are now paying for steel, paper and co-mingles to be removed, plus the haul charges. Becky explained to the board that the CIP has recommended we put some extra money into our operating budget (\$2000 this year & next) and do a warrant for the balance.

We rec'd the NRRA's Annual Report.

Becky spoke with Chris Danforth recently and invited him to the March meeting. Chris is to discuss "What do we do next?" and "What do you (Chris) need from us?"

Next meeting is March 11<sup>th</sup>, 7pm.

Meeting adjourned at 8:20pm

Respectfully submitted,

Johanna Moul, Volunteer Minutes Taker