

Conservation Partners of America
December 14th Meeting Minutes
Green Isle Sportsmen Club

Members present: Dave Sell, Joe Luskey, Deb Engelmann, Bob Reid, Jeff Ehrich, Scott and Wendy Scheidt

Secretary's report: Motion made by Joe Luskey to approve the minutes, seconded by Jeff Ehrich.

Treasurer's Report:

MFWA: 15,712.74

Central Sibley: 10,389.42

Green Isle: 5,754.19

Central MN: -841.00

Grant Account: 24,150.40

1st MN Bank: 16,720.31

Money Market: 22714.71

CD: 8,728.11

Total: 123,298.88

We are getting charged a dormant fee for not using the money market account. Motion made that Jeff Ehrich will check into moving money market to a bank closer to him and check into how many transactions that we need to make a year.

Motion to approve the Treasurer's report: 1st Joe Luskey; 2nd Bob Reid

Old Business:

We received a check from Wells Fargo Bank

New Business:

Joe Luskey made a motion to go ahead and purchase a new laptop for Jeff Ehrich and transfer all the information from the old laptop to the new computer. 2nd by Bob Reid.

Wendy will work on getting the CPA information on the website to reflect that Bob Reid is the new CEO.

Next meeting will be February 8th, 2015

Motion made by Joe Luskey to adjourn the meeting, 2nd by Deb Engelmann.