

Approved Minutes: PCED Board Meeting

August 28th, 2017 at 6:00pm 205 F St, Phillipsburg, KS 67661

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| Call to Order | Chairman Doug Isernhagen called the August 28th, 2017 meeting to order at 6:00pm. Members Michelle Prewo, Brenda Matteson, and Harlan Nonhof were present. Director Nick Poels and Administrative Assistant Bethany Lennemann were also present. John Spero entered the meeting at 6:02pm. |
| Additions to the Agenda | Harlan Nonhof requested to add: New Business (c) Schallert's Destination BootCamp |
| Visitors | None |
| Meeting Minutes | July 2017 minutes were reviewed and discussed. Brenda Matteson made a motion to approve the July minutes as written. Michelle Prewo seconded the motion. Motion carried 3-0. |
| Communications | None |
| Invoices and Financials | August invoices and financials were reviewed and discussed. Harlan Nonhof made a motion to approve the August invoices. Brenda Matteson seconded the motion. Motion carried 4-0. |
| Chairman Report | Nothing to report. |
| Director Report | Nick Poels discussed his report as printed. |
| Standing Committee Reports | <p>i). Encore Living Committee: Harlan Nonhof reported he spoke on the radio about the Veteran's Honor Banquet funding opportunity, as well as attended a Rotary and Chamber & Main street meeting. Nonhof also reported the monthly Encore meetings are looking to change back to the first Monday of the month.</p> <p>ii). Youth Development Committee: Bethany Lennemann reported going to the high school with Nick Poels to visit with Keith sides about the recyclable concept for this year's YEC. Lennemann reported Nick Poels talked to Cody Miller about potentially getting the 4-H kids involved in this year's challenge. Lennemann created a flyer to put in the school and is waiting for the official date. Lennemann reported working on a handbook for the participants to have access to the information that would be covered each day.</p> <p>iii). E-Community Committee: Nick Poels reported NetWork Kansas will be consolidating the loan funds from regional E-Communities. Poels explained this will not affect our lending options.</p> |
| Old Business | None |
| Break | Time out of meeting 6:54pm. Time in meeting: 6:59pm. |
| New Business (a-c) | (a) SRP Request – Entrepreneurial Center: The board reviewed and discussed a SRP Request from the Entrepreneurial Center, to help fund technology and equipment for the E-Center. Michelle Prewo made a motion to approve the SRP Request from the Entrepreneurial Center for \$10,000, contingent on receiving the remaining funding contribution to aggregate the total project cost. John Spero seconded the motion. Motion carried 4-0. |

- (b) wKREDA Conference: Nick Poels asked the board for a contingent plan to host the December wKREDA conference in Phillipsburg, if no other community hosts. Poels mentioned there is no cost to the host community and it's a great way to bring people into the community. The board, by consensus vote, approved to host the December wKREDA conference in Phillipsburg.
- (c) Schallert's Destination BootCamp: Harlan Nonhof reported the idea to sponsor local businesses to attend Schallert's Destination BootCamp again. Nonhof mentioned this opportunity made a big impact to Phillips County businesses that attended in the past and believes there are enough new businesses to send another group. Nonhof noted there needs to be a good leader selected to follow up on the participants after the BootCamp. Nick Poels mentioned E-Community funds would be available to fund the expenses if we had interested businesses.

Adjournment

With no further business to discuss, Doug Isernhagen adjourned the meeting at 7:21pm.