

Call to order by Kathy Boeckman, President

Roll Call: Brian Alnes, Laurie Schultze, Rick Jones, Kathy Boeckman, Marlene Clark

Approval of April 2018 meeting minutes: *A motion was made by Rick to approve the April minutes, seconded by Brian, motion carried.*

Financial Report: Laurie shared the financial statement with a balance of \$2,246.20 . *A motion to approve the financial statement was made by Rick, seconded by Marlene, motion carried.*

Unfinished business:

New business:

1. Newsletter - Todd County will not be producing the brochure as promised. Kathy to develop a newsletter to be mailed out prior to the annual meeting. LBBC will print the newsletter. Todd County Soil and Water will pay for half the postage, as we include information regarding invasive species.
2. Little Library – We will apply to Todd County Soil and Water to help with expenses for supplies. New materials will be purchased. Decision to design with a slant roof.
3. Name signs at entrances – Discussion about getting them refurbished. If is preferred that new materials be used. No decision to move forward was made.
4. Annual Meeting – Discussion of topics for the agenda.
Confirmation of date and time (Aug 18, 9am, at LBBC)
Considering opening the floor to discussion, using Q&A cards as people gather.
5. Meet and Greet team – Discussion of going out meet new residents before the meeting.

Meeting adjourned.