

North Rangeland Improvement & Service District
Regular Meeting
MINUTES
Thursday, November 15, 2018, 5:30 p.m., Office of Cathey Consulting
400 S Gillette Ave., Suite 106, Gillette

BOARD MEMBERS PRESENT: Judy Lumbardy, Guy Olson
BOARD MEMBERS NOT PRESENT: Joe Waldner
OTHERS PRESENT: Helenanne Cathey

Guy Olson called the meeting to order at 5:30 p.m.

- I. Minutes Approval** – Judy Lumbardy moved to approve the minutes for the October 18, 2018, regular meeting as presented. Guy Olson seconded. Motion carried unanimously.
- II. Treasurer's Report** – The financial information was reviewed and is listed below. Judy Lumbardy moved to accept the Treasurer's Report and pay the bills as presented and as listed below. Guy Olson seconded. Motion carried unanimously.

Bank Balance End of Last Meeting:			\$18,200.29
11/12/18	Deposit – Assessments	\$3,300.00	
Balance Prior to Meeting:			\$21,500.29
Bills paid this meeting:			
Ck# 1152	Cathey Consulting	Inv. 4660 – Oct. bks/adm.	\$211.00
Ck# 1153	Gillette News-Record	Ad 00345821 – Director election ad	\$ 72.07
TOTAL BILLS:			\$283.07
Bank Balance End of Meeting:			\$21,217.22
Receivables Balance: \$7,920.00			

III. Unfinished Business

- a. Director Election – November 6, 2018 – Ballots were canvassed on November 7, 2018, by Helenanne Cathey, Joe Waldner, and Tami Waldner. The election results are as follows:
- Ballots/Envelopes Mailed: 29
Ballots/Envelopes Returned/Counted: 5
Votes for one (1) Director to serve on the Board of Directors for a four (4) year term:
Judy Lumbardy – 5 votes
Congratulations Judy Lumbardy and thank you for serving on the Board. The oath was completed as required.
- b. Sign installed – “No Outlet” sign to be posted after the October meeting.

IV. New Business

- a. Judy Lumbardy is working on finding someone that can plow snow this year.

NEXT MEETING: Thursday, December 20, 2018, 5:30 p.m.

The District holds regular monthly meetings generally on the third Thursday of each month at 5:30 p.m. at the office of Cathey Consulting, LLC, 400 South Gillette Avenue, Suite 106, Gillette. The next meeting date and time will be confirmed at each meeting and is subject to change depending on Board member schedules.

2019 meeting dates:

January 17, 2019	February 21, 2019	March 21, 2019
April 18, 2019	May 16, 2019	June 20, 2019
July 18, 2019	August 15, 2019	September 19, 2019
October 17, 2019	November 21, 2019	December 19, 2019

Judy Lumbardy moved to adjourn the meeting. Guy Olson seconded. The meeting adjourned at 5:34 p.m.

Respectfully submitted,
Helenanne Cathey, Assistant to the Board

Guy Olson, President (307-660-9034)

Date

Joe Waldner, Vice President (307-299-8079)

Date

Judy Lumbardy, Secretary/Treas. (307-680-9874)

Date