

**Guyan Conservation District
Monthly Board Meeting Minutes
July 18, 2019 at 1:00 pm
2631 5th Street Road, Huntington, WV 25701**

The Guyan Conservation July 18, 2019 board meeting was called to order at 1:00 pm by Chairman Bill Stewart.

Supervisors Present:

Bill Stewart

Ken Brown

George Mathis

Ronnie Perdue

John Kovach

Helen Stanley

Mike Adkins

Grady Hayner (Associate)

Jason Ekers

Zachary Winters

Supervisors Absent:

David Webb

Adam Rutledge

Reggie Woodrum

Others Present:

Caitlin Black, WVCA

Kim Fisher, WVCA

Approval of Agenda

Helen Stanley moved to approve the July 18, 2019 board meeting agenda. Ronnie Perdue seconded. The motion carried.

Approval of Board Meeting Minutes

Ronnie Perdue moved to approve the June 27, 2019 Guyan Conservation District (GCD) board meeting minutes. Zackary Winters seconded. The motion carried.

Agency Reports

WVCA-Kim Fisher – See Attached Report

WVCA-Judith Lyons-See Attached Report

Business Meeting

Treasures Report

Ronnie Perdue moved to approve the co-administered funds financial reports and Helen Stanley seconded. The motion carried.

Ronnie Perdue moved to approve the District General and CDO financial reports and Ken Brown seconded. The motion carried.

Helen Stanley moved to approve the following General and CDO accounts payable. Ronnie Perdue seconded. The motion carried.

Bagby, Johnson & Assoc., Inc.	\$ 600.00
Bagby, Johnson & Assoc., Inc. (2018 invoice)	\$ 212.00
LM&OC Properties	\$ 593.32
Xerox	\$ 165.78
Suddenlink	\$ 164.80
Bill Stewart (office key)	\$ 1.92
Ken Brown (reimburse postage soil samples)	\$ 8.30

Approval of supervisor's travel and per diem expenses

Zackary Winters moved to approve the supervisors June travel and per diem expenses. John Kovach seconded. The motion carried.

City National Bank credit card information - Community Card

Ken Brown moved to make a payment of \$547.00 to make the credit card current. Zackary Winters seconded. The motion carried. The late fee as well as \$99.00 charge would be waived hopefully when Diania Waugh was back from vacation.

Approve the LOR for AgEP of \$30,000.00

Ronnie Perdue moved to approve the LOR for AgEP of \$30,000. Ken Brown seconded. The motion carried.

CDO Budget Expenditure Report - September 1st, 2019

Jennifer would work with the bookkeeper to prepare the budget expenditure report by September 1, 2019.

Sign paperwork for receiving account at City National Bank

The paperwork was signed at the meeting.

Pay Deluxe Checks \$183.48 for the new receiving fund checks and deposit slips at City National Bank - Pay out of CDO Fund

Helen Stanley moved to approve the \$183.48 payment for checks for the receiving fund at City National Bank. Zackary Winters seconded. The motion carried.

Pay Herald Dispatch \$50.34 for AgEP notice regarding sign-ups that we continuously put in newspaper - they are now going to start charging us

George Mathis moved to approve the \$50.34 payment to the Herald Dispatch for AgEP Notice. Helen Stanley seconded. The motion carried.

Return all the CDs plus interest at Putnam County Bank and City National Bank to West Virginia Conservation Agency - \$4,656,661.22

John Kovach moved to approve cashing out and returning the CDs plus interest from Putnam County Bank as well as City National Bank to the WV Conservation Agency, for the purpose of the Milton Floodwall. Helen Stanley seconded. The board approved Bill Stewart as Chairman and Ken Brown as Secretary/Treasurer to sign off on all paperwork and checks.

Field Day Updates – Boone August 17, 2019 10:00am, Pasteur Field Day September 26, 2019 5:00-7:00pm

The Board was reminded of the dates of the future events.

District Winner Rick Coyner July 30, 2019 farm visit and activities

The board discussed the activities, including lunch, on July 30, 2019.

State Fair Committee

Please call the Fairfield Inn, attention Susan McCormick to make reservations.

1-304-645-7999 - Thursday August 8th – Saturday August 17th

The Board discussed the State Fair and schedules were presented which showed available dates to volunteer to work.

Rack Cards

Jason Ekers moved to accept the final Rack Card display as presented. Mike Adkins seconded. The motion carried.

Chase Interest Bearing (1269) Account Refund check for \$20.74 - No longer have acct.

Helen Stanley moved to approve depositing the refund check of \$20.74 from the old interest bearing acct into the CDO account. Guthrie advised the account move. Ken Brown seconded. The motion carried.

Carroll Greene Nomination – form is due to Belinda Withrow by September 1

WVACD Honorary Member At Large – form due to Joe Gumm by September 1

WVACD Lifetime Honorary Member – form due to Joe Gumm by September 1

Jason Ekers moved to have the Ag committee decide on possible candidates for the positions. Ken Brown seconded. The motion carried. Dorothy Stewart was mentioned as a possible candidate for one of the positions.

AgEP Fund

New Cooperators: June 2019

Ronnie Perdue moved to accept the new cooperators. Jason Ekers seconded. The motion carried.

Thomas Peck – Cabell County

C. Roger Wooten – Cabell County

Gerard Hodge – Cabell County

Urban Agriculture Approvals

Ronnie Perdue moved to accept the following Urban Ag approvals. Ken Brown seconded. The motion carried.

- Courtney Boyd \$400.00
- Thomas Peck \$400.00

Total- \$800.00

Lime Approvals

Jason Ekers moved to accept the following Lime approvals. Ken Brown seconded. The motion carried.

• Kimberly Adkins	5.5 acres	11.7 tons	\$444.60
• Chris Hedrick	22.5 acres	55.25 tons	\$2,099.50
• Garland Holley Jr.	18 acres	27 tons	\$1,026.00
• Gerard Hodge	11 acres	29.4 tons	\$1,117.20
• Leonard Napier	26.7 acres	51.55 tons	\$1,958.90
		TOTAL-	\$6,646.20

AgEP Balance

New Business

Silent Auction

Extra money left in CDO account at the end of year

The Board was informed they have approximately \$135,000.00 in the CDO Fund and \$6,000.00 in the rental account. For now, they decided to just let the money rollover as it has done in the past.

Communications

Next Board Meeting Will Be Held On:
August 22, 2019 at 1:00 pm