

Luckiamute Watershed Council Board Meeting Minutes

December 6, 2016

Call to Order @ 6:06 p.m.

Present at the phone meeting:

Board Members:

Dan Farnworth, Treasurer; Gail Oberst (via phone), Chair; Karin Stutzman (via phone), Secretary; Dave Ehlers (via phone), board member; Gail Arkley (via phone), board member;

Staff:

Kristen Larson, Council Coordinator

Discussion around changing over our accounts as we prepare to be in control of them through our new 501c3 status. The council would like to establish an account at Oregon State Credit Union (OSCU). A condition of having an account there is that you have to have a checking and a savings account, we would like a money market account instead of a simple savings account. All officers and the coordinator will be signers, according to our by-laws.

Proposed Action- Open the savings, checking and money market accounts at OSCU as presented. Authorized signers per LWC bylaws will be President, Vice President, Secretary, Treasurer and Council Coordinator.

Approved by consensus

Proposed Action- Terminate the current fiscal sponsorship agreement with Marys River Watershed Council as of February 28, 2017. That date will fulfill the 60 day notice requirement. Approved by consensus.

Coordinator reminded board members to bring 2 forms of I.D. with them when they go to sign the signature card.

Meeting adjourned at 6:13 p.m.