

## Minutes

### Brown County League of Women Voters

July 10, 2017

Present: Pam Raider, Julie Winn, JoAnne Himebaugh, Cathy Rountree, Janet Kramer, Jan Swigert, Robyn Rosenberg-Bowman, Jeanne Lager, Tim Clark, Shari Frank and Ruth Reichmann.

Minutes of June 2017 approved as posted.

Treasurer report – Treasurer Jeanne Lager reports \$465 in dues Treasury stands at \$5,274.90.

Correspondence: Thanks you card from Janet Kramer and Julie thanks the group for nominating her for Volunteer of the Year award – the \$500 will be shared with the Literacy Coalition. Monroe County League is sponsoring a “gerrymander meander” In Bloomington on the 16<sup>th</sup>.

#### Current Business:

County Fair –Julie sends around sign-up sheet for fair which starts July 31. Sheet will be posted on line. Approval for magnet give away Julie to buy. Date for fixing booth and coming up with 5 issue questions is set for Friday July 21 4 pm BC library.

Who’s Where: Shari, JoAnne and Jeanne have done great job getting it ready. Complete except for maps and sponsorship. Copies been sent around for review and final input. Printer has been chosen expect to be done by fair time. Discussion how many copies to print and will apply for \$300 from education fund.

Courthouse Project and Peaceful Valley: Pam and Clint serving on new courthouse board – next meeting will be as July 20. Peaceful Valley will sponsor presentation by Dr. Jim Glass on historical importance of Courthouse to Nashville. Planning committee will meet with Jim on July 24 at 4 pm.

BC Fiscal and Development Study – Full meeting is July 13 at 6:30. We will go over study questions, reach consensus and decide steps to move forward. All are urged to read material ahead of time.

#### Updates:

State 501(c) 3 application: Julie reviews the advantages of receiving this status – access to education fund and donations being tax deductible. State League is applying for umbrella status to cover local leagues – no more information – when that is decided we will have to vote to accept or not and change any documents that need amending such as by-laws.

Newsletter and Website – try to get newsletter out toward end of the month in time for fair.

#### Committees:

Health: Cathi reports next health board meeting July 18 – nothing new on septic ordinance – has been no public comment meetings yet – if rejected will go back to board for further tweaking. Still no update on how two new appointees to sewer board will be.

Observer Corps: Heather not present has foot injury did not attend meetings – no report.

Meeting finally adjourned at 11:05 pm.

Next Board meeting is August 14, 2017, 10 am BC Library.

Pam Raider, Secretary, League of Women Voters of Brown County