

Minutes

Brown County League of Women Voters

April 08, 2018

Present: Pam Raider, Janet Kramer, Jeanne Lager, Lorna Reichmann, Shari Frank, Jan Swigert, Tim Clark, Ruth Reichmann, and Sarah Lyttle.

Minutes of March 2019 minutes approved with spelling correction: Clint's name misspelled, Grant from BCCF has been applied for – interview on 25th, name on Clint's project is different – he is now calling Septic Summit. Pam Raider will be taking minutes this month.

Treasurer report – Treasurer Jeanne Lager reports Treasury stands at \$2782.78. Shari thanks Jeanne for all her efforts compiling and submitting grant. Pam and Shari going to interview on 4/25 8 pm. She reports Treasurer's reports and budget figures for annual meeting will be done soon.

Correspondence: 1) LWVIN annual convention will be held weekend of 4/27 – Laurie and Shari attending – any silent auction items. BC usually donate a basket for auction – list of items and donors from board discussed – Janet has basket – get items to Pam or Shari by 25th. 2) Members of board give feedback to go to state on voter education issues.

Current Business:

Annual Meeting June 3rd 6 pm at Seasons Convention Center Update from Janet on bar issues, meals choices. Speaker will be Torrie Rae speaking for HCI on food security project.

Whos Where Handbook: Shari offers to make changes to PDF file. Some turned in on line – ads and pages of listing due by 4/22. Shari and Jeanne working on getting publishing quotes.

Election Board meeting 2nd Thursdays 6 pm in Salmon room next one is 4/11. Susanne Gaudin resigned as Republican delegate so Brent Biddle with John Kennard were appointed – word is that new County Clerk will not accept them.

Membership Committee: has been meeting and minutes were submitted to board. A Meet and Greet with members and guests is planned for April 29 Library 6:30 – 8 pm very informal. Please invite neighbors and friends.

Community Conversation on Septic Issue – Clint Studabaker fills us in on planning for community conversation which will take place after one Saturday in August. Event will be called Septic Summit and will include panelists from Purdue Extension – head of Agriculture and Natural Resources divisions, someone from the BC Health Dept., someone from IDEM, someone from Indiana Septic Dept. Health, and someone from Indiana Onsite Waste Water. Will be using library equipment and new A&E sound system will talk about septic systems and maintenance and sewer and systems legal and that other states use.

Newsletter and Website: Joanne overloaded with work right now, could use some help; Laurie working on cleaning up and updating the website.

Committees:

Courthouse Committee: Pam fills in the board on Courthouse committee which has commenced to meet again. They have decided to go out to the different townships to inform and answer questions of citizens. These meetings will take place on every other Tuesday evening beginning on May 7. Will be asking the trustees to help with logistics and hope to use fire departments. Next meeting of committee will be

Monday April 15 at 5 pm Salmon room to continue nailing down details. When more formalized dates will be in newsletter.

Health – Pam is serving on BCQHC board (Brown Countians for Quality Health Care) This is the organization that helped get the clinic at Eagle Park project going. They have recently received \$5000 from Fab Fifty and are trying to further define how to be helpful and discuss scope mission and how to find people who need help and how to best serve them. Their next May 8th 3 pm library.

Voter Services – next meeting is Thursday April 11 at 6 pm.

Fiscal Committee – Tim is working with a lot of different groups on fiscal issues and coming out with 5 year plan for county and town. Our fiscal committee on hold until someone wants to head it.

Membership Committee: Wil have first meet and greet night for the League for regular members and new potential members to discuss issues and get to know each other. 6:30 – 8 pm at library.

HCI – this group has chosen food security as first study topic. Their next meeting is next Monday at BCCF.

Vision 2020 - Ruth reports on Peaceful Valley and related heritage issues: Annual meeting will be Tuesday 4/9 at BCCF 6 pm. Important issues they are working on 1) Ordinance for Preservation Historic buildings in Nashville and state park. 2) Hohenburger plaque for Nashville House. 3) Scenic By status for Rte 135 thru BC and involving neighboring counties. 4) Preserving and restoring local cemeteries.

Meeting adjourned at 12:15 pm.

Next Board meeting is May 13, 2019, 10 am BC Library.

Pam Raider

Acting Secretary, League of Women Voters of Brown County