**UPRD Board Meeting**

**AGENDA for 8-12-2020 UPRD Regular Meeting**

**6:00pm at Community Center Picnic Area**

Board members: Bob Wittenberg, Tina Gallion, Alicia Beyer, Vern Mohlis, Pat McConnel

Community Members: Ed LaMotte, Kathy LaMotte, Mary Knapp, Melissa Wittenberg, Lisa Brown, Sally Newell

Called to order at 6:03pm

1. Welcome everybody
2. Paused for a moment of gratitude for Darla Johnston. She will be greatly missed in the community

2. Approval of minutes of previous meetings: 5-21-20

* 1. Motion to approve minutes, Tina, 2nd Pat
	2. Next meeting approve work session meeting

3. Treasurer’s and Activity Report – See attached 8/12/2020 treasurers report

4. Approve vouchers, including Excise tax

 a. Motion to approve vouchers 6/11/2020 - $2,703.56, 6/28/2020 - $2,254.97, 7/8/2020- $999.60, 7/23/2020 - $9,277.00 and 8/12/2020 - $9005.88

* motion to approve vouchers Pat, 2nd Tina

5. Kitchen remodel, grant, and supplemental funding, new sink- Bob – Kitchen now has handles. Drawers are still not done yet. Bob purchased a new deeper sink for 50% the original price total price was $501.09.

 Grant money was 2/3 of the $33,000. The rest of the money will need to come from non-rental monies. We have collected approximately $17,500.

6. PUD’s barely-used stand-by generator – The PUD is willing to donate the large generator that runs the PUD building. Has under 300 hours on it. PUD will load the dump trailer for free.

* Motion to approve we sign contract Pat, 2nd Tina
* Temporarily place in the fire hall until we get proper placement for the generator.

7. Future of Underwood Community Council – UCC has to come up with insurance for their board. CEKC is who they have been going with. CEKC is raising their prices and the UCC is trying to find a way to cut the insurance cost. Does the Community need to support 2 organizations? Should the Council and the UPRD merge together to benefit the Community?

 Lots of benefits for the merge. UCC would help with fundraising, guest speakers, Candidates forum, blood drive. UCC would report to UPRD as to what discussions and activities are being planned.

 Questions: Can we sell raffle tickets? Can we sell alcohol at an event? (yes)

 Sub committee of the UCC is the History Committee. The History Committee would still be under whatever the UCC becomes.

 UCC can come up with strengths of what they can do for the community. UPRD can come up with our expectations are for the committee that would work under UPRD.

 UCC will take it to the community to get opinions on joining forces.

8. PE for Home Schooled children – County said no more than 10 people in a space at any given time. Need to get more clarification as to what a function is? How big of space does a group of 10 people need?

 Set kids up and pod, take temperatures, keeps lists, etc

9. Annual insurance bill from Enduris – voted to approve yearly payment for insurance.

Meeting adjourned: 7:32 pm