

WRC UCF Minutes

June 2, 2020
Board Meeting

❖ This meeting took place through a conference call due to COVID-19

Susie Johnson – DLVCD/WRC, John Hollenback – DLVCD/WRC, Karen Knudsen – WRC/CFC, Cam Balentine – Brown’s Gulch/landowner/WRC, Fred Staedler – WRC, Michael Blakeley – WRC Accountant and Ted Dodge – WRC.

The finance portion of this meeting was called to order by Chairman John Hollenback. The board was updated on the invoices being presented for payment this month. Invoices were not initialed because of COVID-19.

\$3,736.85	to Ted Dodge Salary
\$187.14	to Verizon for internet card
\$2,407.50	to Fred Staedler for Habitat Enhancement
\$562.50	to Fred Staedler for North & South
\$495.00	to Glen Green for Racetrack/Dempsey
\$484.43	to Glen Green for Garnet
\$338.58	to Glen Green for Racetrack Aquatics
\$540.00	to Glen Green for Habitat Enhancement
\$522.50	to Deer Lodge Valley Conservation District for Bookkeeping
\$125.00	to Michael Blakeley for accounting Racetrack Aquatics
\$125.00	to Michael Blakeley for accounting Garnet
\$74.99	to Susie Johnson for new internet card
\$3,120.00	to Clark Fork Coalition for Cottonwood Baggs
\$60.00	to Clark Fork Coalition for Gold Creek
\$200.00	to Powell County Museum and Arts Foundation for office rental
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\$12,979.49	

It was moved by Cam Balentine, seconded by Karen Knudsen and motion carried to pay these claims as presented.

- **Minutes:** It was moved by Karen Knudsen, seconded by Cam Balentine and motion carried to approve the minutes from May meeting.
- **CARE ACT Financing** was discussed. The note is for 90 days. Susie will be asking Michael Blakeley’s help in reporting our finances. Michael Blakeley thinks this will be extended for 24 weeks. Information is changing every day.
- **Montana COVID 19 grant:** Ted applied for and was awarded this grant from the State of Montana in the amount of \$10,000. This grant will be used for (6-month period) Salary - \$3,942.00, Rent - \$1,200.00, Internet cost - \$858.00, Board of Directors & Liability insurance - \$4,000.00

The next WRC meeting will be July 7, 2020

Submitted by Susie Johnson, June 17, 2020