

Washington County LDC
Board Meeting
April 17, 2009

In attendance: Don Wilbur, Bob Banks, Ron Crepeau, Terry Middleton, Jim Lindsay, Rick McClenning, Bob Henke, Don Sady, Vernon Scribner, Bob Shay, Barry Miller and our guest, Skip Stranahan from We the People Foundation

The meeting began @ 9:05 a.m.

Ron Crepeau, our Chair of the LRC, discussed the recent approval of two loans passed on the 14th of April; as well as provided feedback from current loans that were discussed at the same meeting on the 14th.

We went into Executive Session to discuss Personnel issues. JoAnn made the motion and Terry seconded.

9:20 we re-convened from Executive session motion made by Ron and seconded by Don.

Tori Riley proposed the LDC's support and sponsorship for a video to use in three capacities that will show LDC's economic support. Tori reduced the Initial offer to support to \$750.00 from \$6,000. Ron made the motion to approve and Terry seconded. All agreed as there was no discussion.

Tori Riley also asked the board for feedback after proposing re-allocation of funds earmarked for advertising to move from print to invest in updating our website. Bob B made the motion to approve and Ron seconded. There was a brief discussion and all agreed.

Meeting adjourned: 9:35 a.m.

TR

<http://www.wcldc.org>