

Keep Glendo Great Steering Committee Meeting Minutes

5/20/2024 Glendo Town Hall at 7pm

In attendance at Town Hall: Paul & Jackie Bauder, Benny Hill, Genelle Petsch, Cooper and Ashlie Gray, Bob Budd, Tim Millikin, Kurt Bohrer, Gene Daly, Jestin Cudall and Greg Burke

In attendance via phone call: Jacques Beveridge

Introductions among team members

Steering Committee: Will be the oversight body for all of the Keep Glendo Great committees. This will help us work together and keep everyone on the same page.

Approval of April Minutes:

Motion to approve by: Gene Daly

Second: Genell Petsch

Voting results: Passes

Review of tasks completed since the April Meeting

We have Secured PO Box 66 in Glendo as our mailing address and Secured EIN 99-2614600 for the Keep Glendo Great corporation. We are now registered as a Wyoming non-profit corporation and approved. We have grown and added new members including Tim Millikin, Kurt Bohrer, Gene Daly, and Jestin Cundall.

Approval of Keep Glendo Great Corporation Structure:

- **Chairperson:** Greg Burke
- **Board Vice Chairperson:** Benny Hill
- **Secretary:** Ashlie Gray
- **Treasurer:** Larry Collins

Motion to accept board officers by: Genelle Petsch

Second by: Cooper Gray

Voting results: passes

Articles of Incorporation

- Discuss of Articles of Incorporation. No discussion.
- Motion to approve by: Benny Hill
- Second by: Ashlie Gray
- Voting results: Passes
 - Signatures from board members will need from Larry Collins

Bylaws

- Discuss Bylaws, questions on tie breakers and explanations of how the bylaws will be reviewed and most likely edited in 6 months and then reviewed yearly (according to Bob Budd)..
- Motion to approve by: Gene Daly
- Second by: Paul Bauder
- Voting results: Passes

Conflict of Interest Policy

Copies were handed out to review and be turned in at the next meeting.

Questions about overview of what needs to be shared, it was explained what needs to be shared to protect the group and individuals.

- Motion to approve by: Cooper Gray
- Second by: Kurt Bohrer
- Voting results: Passes

Strategic Plan

- Bob Budd shared his presentation of the Keep Glendo Great Strategic Plan showing and explaining a general overview. He also explained that the town has a part they will complete which involves some needed project priorities and details in order to secure large grants.

Questions/Comments:

- **What specific grants are out there?** Greg explained that there are a variety and it is simply going through and reading the criteria to see if it is relevant to something the group or one of the sub groups would be qualified for.
- **How will the bank account be structured with the other committees?** We plan for the nonprofit to use a centralized bank account system for streamlined financial management. Within this main account, we set up sub-accounts dedicated to each committee. The exception is that the Tourism and Events Committee already has a bank account and that will not be commingled with any other committee.
- **Action** Greg will be applying for Federal non-profit mailing permit

Next Meeting: Monday July 22 2024 at 7:00PM

Adjournment: 8:08 p.m.

- Motion to approve by: Cooper Gray
- Second by: Paul Bauder
- Passed