

WCPCC Feb 21, 2017

Tony, Stacey, Boyd, Janelle, Kevin, Jody

Guest: Carrie Lee, Mark Kuhn

Called to order at 5:56 by Tony

Boyd moves to accept the Secretary's report, Kevin 2nd – passes unanimously

Janelle moves to approve the treasurer's report and pay the SAPIC Dues, Boyd 2nd, Treasurers report approved - passes unanimously

Stacey made up a new cemetery allocation sheet and she will bring it to the March meeting.

Stacey would like to arrange our March meeting around a work day at Young/Riha Cemetery. If nothing else we could just go in there and take a look at it. Boyd moves to schedule for March 18th, at 9am, Janelle 2^{nds} - passes unanimously

Jody moves to talk to SAPIC about hosting the Oct 13, 2018 meeting in Winneshiek County, Janelle 2nd- passes unanimously. Janelle will be in touch with Pat and also Charlene at WCCVB

Kevin reports that Johnathan Appell will be in Ft Dodge in June for the Iowa Preservation Conference. He will let us know specific dates as he knows more.

Janelle moves to pay contracted mowers, as per their contracts, as soon as the bills come for the 2017 Season, Boyd 2nd - passes unanimously

Boyd moves that we can contact absent members in order establish a quorum if we have an issue that needs to be voted on at any particular meeting, Janelle 2nd - passes unanimously

Kevin suggested that we move the D2, etc that he has stored at his house to a more central, easily accessed by all commissioners, location. We will send the Auditor a note that we will be storing the stuff at the jail so he knows who is allowed to access the materials. Kevin and Janelle will be in touch and they will get the stuff moved.

Janelle Moves to adjourn, Jodt 2nd - passes unanimously

Adjourned at 6:28