

NEBRASKA SOIL AND WATER CONSERVATION FOUNDATION  
ANNUAL MEETING AGENDA

June 26, 2021

Ogallala, NE

1. OFFICER REPORTS

President - Welcome

Secretary – Minutes of June 18, 2020 meeting (Zoom)  
Motion to Approve

Treasurer – Annual Reports on Finances and Activities  
Motion to Approve

Vice President – Comments

2. NEW BUSINESS

Set Scholarship Amount for 2021-2022

Election of Director- Mike Kucera's position results 21 to zero.

Slate of Officers for 2021-2022 - to be determined after voting takes place.

Brochure- update.

Starting on Scholarship Application process soon. Interested folks are welcome to help.

Kris Reed's position will be up for election in 2022.

Other items?

3. NEXT MEETING

At call of President.

4. ADJOURN

Nebraska Soil & Water Conservation Foundation  
Minutes June 26, 2021

Reviewed and approved 2020 notes. Mike Kucera motioned to approve Darwin seconded. Motion approved.

Craig reviewed foundation treasurer's report (below). The accounts need activity every month. \$100 in and out of checking to saving. Move by Corey to approve treasurer's report. Seconded by Craig. Motion approved.

Two scholarships from foundation funds in addition to what we get from Carlson and Agnes Lorentzen. Craig motioned and Corey seconded. Motion approved.

Mike Kucera 21 to 0 as secretary for 5 year term. PayPal vs Venmo some options. Corey will look into it. Keith described Woofoo account for registration for events. Flexible to add options for final cost to add to Cart. Chapter Email associated with Pay Pal account. Corey will explore this.

Dave Bedlan motioned and Corey Brubaker seconded to close Foundation meeting. Motion carried.

Mike Kucera, secretary

Annual Treasurer's Report  
Nebraska Soil & Water Conservation Foundation  
May 31, 2021

Net Worth June 1, 2020	\$32,328.73
<b>Checking</b> Beginning Balance (June 1, 2020)	<b>\$542.29</b>
<u>Income*</u>	
Transfer from Savings	\$6,500.00
Cash in GWB CD	\$5,015.83
Cash in WF CD	\$1,679.62
Donations (memorials/honoraria)	\$90.00
Total Income	\$13,285.45
<u>Expenses*</u>	
Check 1123 (Am. Funds (GWB CD + cash))	(\$7,515.83)
Check 1124 (Brumley)	(\$1,000.00)
Check 1125 (Sayer)	(\$1,000.00)
Check 1126 (Leising)	(\$1,000.00)
Check #1127 (Woitaszewski)	(\$1,000.00)
Check #1128 (Am. Funds (WF CD))	(\$1,680.00)
Check #1129 (Zimmer Ins. Bond)	(\$30.00)
Total Expenses	(\$13,225.83)
Ending Balance	<b>\$601.91 (1)</b>
<b>Savings</b> Beginning Balance (June 1, 2020)	<b>\$3,114.74</b>
<u>Income*</u>	
Memorials and honoraria (donations)	\$3,375.00
Transfer from Investments (Am. Funds)	\$1,000.00
Interest	\$0.19
Total income	\$4,375.19
<u>Expenses</u>	
Transfer to Checking	(\$6,500.00)
Total Expenses	(\$6,500.00)
	<b>\$989.93 (2)</b>
* Every month, there is \$100 transferred to savings from checking, and every month, it is transferred back, to avoid activity fees from Wells Fargo. These transfers are not shown here..	
<b>Mutual Fund Investments</b>	
Beginning Balance 6/1/20`	\$22,063.92
American Funds 5/31/21	
8/24/20 & 2/26/21 deposits totalling 9,195.83	
12/15/20 transfer of (1,000) to savings	
	\$24,390.21
PIMCO 5/31/21	\$12,470.98
	<b>\$36,861.19 (3)</b>
<b>Total Net Worth May 31, 2020</b>	<b>\$38,453.03 (1-3)</b>

NEBRASKA CHAPTER OF SOIL AND WATER CONSERVATION SOCIETY  
ANNUAL STATE MEETING ON JUNE 26, 2021

LOCATION: Best Western Plus in Ogallala, Nebraska

Dave called the meeting to order at 8:30 a.m.

ATTENDANCE: Claudia Stevenson, Dave Bedlan, Jim Culver, Kris Reed, Corey Brubaker, Mike Kucera, Keith Burns and Darwin Hinrichs.

Secretaries Report: The minutes of the 2020 annual meeting were handed out. Hearing no corrections Claudia moved to approve the minutes. Corey seconded the motion. Motion passed.

Treasurers Report: Corey handed out two sheets for the report and included the budget report. He explained the reports and asked if there were any questions. Claudia moved to accept the reports and Kris seconded the motion. Motion passed.

New Business:

Scholarships – Corey moved to give (2) \$1,000 from the UNL Foundation and (2) from the golf tournament funds. Claudia seconded the motion. Following discussion on the motion it was approved.

Golf Tournament – This year's golf event will be held on August 27. This will be our 25 year for hosting this tournament for raising money for scholarships.

Regional Report – Keith Burns is our representative on the National Board representing the Northwest Region. He indicated there is a group looking into how our organization is meeting their goals. They are also concerned about membership and recruitment. A new person will be hired by this fall to work on this at the national office. He mentioned Denver will be the site of the National Meeting in 2022. A future idea to consider is sponsoring a technical tour of soil health areas where you could invite different groups to come. He noticed Montana and North Dakota doing this. Ideas are also welcome and needed for future meeting sites.

Additional Items:

Open Positions – Claudia said Laura Rubeck is willing to replace her as an At-Large Director, and Dave Bedlan, with a little persuasion, has agreed to be the Blue-Nemaha Director. Claudia moved to accept these two. Corey seconded the motion. Motion passed.

ByLaws – Claudia would like to have a committee to look into the wording of the vice president becoming president and the idea to consider having the term for president be two years. Committee includes Claudia, Craig, Mike and Keith so far.

Keith will ask the national office about the possibility of them paying half of a new members dues the first year to help in recruitment.

Claudia will look into asking SRM if they would be interested in attending a Technical Tour which we could set up. She would like any ideas on this.

Corey asked if there is a motion to help out at the annual meeting in Holyoke Colorado as we have in the past. Claudia has worked with this and she moved to approve \$150 for this event being held in 2022. Dave seconded the motion. Motion approved.

The Northeast Area will be hosting the 2022 state meeting. Claudia will be asking Patrick Cowser and Sean Elliott if they would be willing to work on this.

As membership chairman Claudia will let all new attendees at our meeting this year know how much we appreciate their attendance. She will also ask what they thought of the meeting and would they be interested in joining the Nebraska Chapter of SWCS.

Meeting adjourned at 10:25 a.m.

## Nebraska Chapter SWCS

### Treasurer's Report

June 30, 2021

	7/1/2020	6/30/2021
Savings balance:	\$ 4,717.79	\$ 5,767.54
Checking balance:	<u>\$ 101.89</u>	<u>\$ 554.96</u>
Total	\$ 4,819.68	\$ 6,322.50

**Beginning Balance:** **\$ 2,601.19**

**Income (Chapter):**

Date	Description	Amount
9/30/2020	Interest	1.36
12/31/2020	Interest	1.62
3/31/2021	Interest	1.18
4/13/2021	Chapter Dues	579.03
6/15/2021	Meeting Registrations	272.00
6/22/2021	Meeting Registrations	50.00
6/30/2021	Meeting Registrations	90.00
6/30/2021	Interest	1.31

**Total Income:** **\$ 996.50**

**Expenses (Chapter):**

Date	Description	Amount
12/8/2020	Zimmer Insurance Group - Surety Bond	30.00
6/25/2021	Open Range Grill – dinner for guests	112.00
6/26/2021	Claudia Stevenson – meeting expenses	197.79
6/30/2021	Anita Nein – awards	41.69

**Total Expenses:** **\$ 381.48**

**Net Income/Expenses (Chapter):** **\$ 615.02**

**Balance:** **\$ 3,216.21**

## Scholarship Fund

<b>Beginning Balance (Scholarship Fund):</b>	<b>\$ 2,218.49</b>
<b>Net Income/Expenses (Scholarship Fund):</b>	<b>\$ <u>887.80</u></b>
<b>Balance:</b>	<b>\$ 3,106.29</b>

## Golf Tournament

<b>Beginning Balance (Golf Tournament):</b>	<b>\$ 2,218.49</b>
<b>Income (Golf Tournament):</b>	

8/19/2020	Donation from Teri Loerch – golf tournament	300.00
8/21/2020	Donation from Lincoln USDA Credit Union – golf tournament	25.00
8/24/2020	Donation from Becky Keep – golf tournament	100.00
8/26/2020	Donation from Lower Platte South NRD – golf tournament	150.00
8/31/2020	Donation from Beth O’Farrell – golf tournament	350.00
8/31/2020	Donation from Sandy Langemeier – golf tournament	100.00
8/31/2020	Donation from Roland Langemeier – golf tournament	100.00
8/31/2020	Donation from Advanced Chiropractic – golf tournament	100.00
8/31/2020	Donation from Gary Wells – golf tournament	30.00
8/31/2020	Cash receipts from golf tournament	730.00
8/31/2020	Checks from golf tournament	487.25

**Total Income:** **\$ 2,472.25**

**Expenses (Golf Tournament):**

8/22/2020	Austad's - prizes for tournament	144.70
8/28/2020	Highlands Golf Course - balance due for gift cards	42.75
12/15/2020	Elizabeth Yrkoski - Dave Langemeier Memorial Scholarship	1,000.00
12/18/2020	Melissa Pieper - Cam Loerch Memorial Scholarship	1,000.00

**Total Expenses:** **\$ 2,187.45**

**Net Income/Expenses (Golf Tournament):** **\$ 284.80**

**Balance (Golf Tournament):** **\$ 2,503.29**

**Silent Auction**

**Beginning Balance (Silent Auction):** **\$ 0.00**

**Income (Silent Auction):**

6/26/2021	Income and donations	603.00

**Total Income:** **\$ 603.00**

**Expenses (Silent Auction):**


**Total Expenses:** **\$ 0.00**

**Net Income/Expenses (Silent Auction):** **\$ 603.00**

**Balance:** **\$ 603.00**



## Nebraska Chapter SWCS

### Annual Budget

June 30, 2021

#### Income:

9/30/2020	Interest	1.36
12/31/2020	Interest	1.62
3/31/2021	Interest	1.18
4/13/2021	Chapter Dues	579.03
6/15/2021	Meeting Registrations	272.00
6/22/2021	Meeting Registrations	50.00
6/24/2021	Meeting Registrations received at meeting	90.00
6/30/2021	Interest	1.31
6/30/2021	Income from Silent Auction and donations	603.00
6/30/2021	Expected additional income from registrations	75.00
6/30/2021	Expected additional income from Silent Auction	95.00

**Total Income:** \$ 1,769.50

#### Expenses:

12/8/2020	Zimmer Insurance Group - Surety Bond	30.00
6/25/2021	Friday Evening meals for 7-guests	112.00
6/26/2021	Claudia Stevenson – meeting expenses	197.79
6/30/2021	Anita Nein – awards	41.69
6/30/2021	Deposit in scholarship fund	698.00
6/30/2021	Deposit in savings	690.02

**Total Expenses:** \$ 1,769.50