

MINUTES

Catawba Soil and Water Conservation District, held at Newton, N.C.

Meeting Number 1

Date January 5, 2007

Supervisors Present:

Ray Henderson, Chairman

Gene Wilson, Secretary/Treas.

Tom Bollinger, Member

Glenn Fulbright, Member

James Hardin, Member

Others Present:

Larry Williams, Conserv. Services Supervisor

Rick Grant, DC

Randy Willis, Soil Conservation Technician

Kate Peragine, Education/Admin

Minutes of meeting held December 1, 2006 approved as: mailed(X) corrected()

Ray Henderson called the meeting to order at 10:03 A.M.

Larry Williams and Randy Willis gave the District report.

Discussion followed regarding the SWCD Banquet. It was decided that since the Parker Class has declined catering the banquet, Myra's would be contacted about providing a variety of sandwiches and sides. Follow-up: a price of \$9 was quoted and accepted. Tom Bollinger will act as Master of Ceremonies; Gene Wilson will give the invocation. Additional funding will be requested from Carolina Farm Credit as a sponsor.

Kate reported that requests for an Envirothon donation were sent to the RC&D's and a corporate sponsorship of logo-imprinted water bottles for each student was offered to Corning for \$2,500.00 Gene Wilson is in contact with the executive decision makers and expects to have an answer next week.

Larry Williams reported that Catawba County would not be paying to reimburse Worth Killian's travel to meetings as an honorary supervisor. Glen Fulbright offered to give Mr. Killian his reimbursement to support his continued participation.

Richard Grant gave the NRCS report.

Larry Williams gave the Division report for Michelle Lovejoy, Area II Coordinator.

The majority of Supervisors agreed to request ribeyes and chicken for the Area II Spring meeting to be held March 8, 2007 in Newton. Gene Wilson agreed to call Myra and negotiate on Area II's behalf. Follow-up: A price of \$11.00 per person for ribeyes and a few chicken breast alternatives was quoted and accepted.

Minutes taken by Kate Peragine.

Signed, William Ray Henderson Chairman