



Missouri Association of Soil and Water Conservation Districts

President

RON WILLIS
NACD Alternate
4844 State Highway Z
King City, MO 64463
(816) 383-3875
ronandnancywillis@gmail.com

1st Vice President

DAVID HUTSELL
4536 Indian Grove Road
Hartville, MO 65667
(417) 464-3135
d.hutsell@yahoo.com

2nd Vice-President

BEVERLY DOMETRORCH
2670 Highway 240
Fayette, MO 65248
(660) 248-2645
(573) 864-5697
kidsandcows1@gmail.com

3rd Vice-President

TIM NEELY
11314 Lawrence 2082
Mount Vernon, MO 65712
(417) 818-5384
neelyfarm-_mv@hotmail.com

AREA DIRECTORS

Area I

JIM CARLSON
5329NW Sharp Rd
King City, MO 64463
(660) 483-0090
jimcarlso45@gmail.com

Area II

STEVE RADCLIFF
PO Bo 571
Chillicothe, MO 64601
(660) 247-1255
stevenr54@me.com

Area III

SCOT SHIVELY
4067 Shelby 357
Shelbyville, MO 63469
(660) 651-8552
shivelyscot@gmail.com

Area IV

BEVERLY DOMETRORCH
2670 Highway 240
Fayette, MO 65248
(660) 248-2645
(573) 864-5697
kidsandcows1@gmail.com

Area V

GARY BONACKER
3598 Byrnesville Road
House Springs, MO 63051
(314) 413-9478
gbonacker123@yahoo.com

Area VI

TIM NEELY
11314 Lawrence 2082
Mount Vernon, MO 65712
(417) 818-5384
neelyfarm-_mv@hotmail.com

Area VII

DAVID HUTSELL
4536 Indian Grove Road
Hartville, MO 65667
(417) 464-3135
d.hutsell@yahoo.com

Area VIII

KENNY SPOOLER
1788 Co Rd 347
Jackson, MO 63755
(573) 270-4145
lawbuf@aol.com

Past President

RYAN BRITT
NACD Board Member
11764 Hwy 3
Clifton Hill, MO 65244
(660) 676-4898
ryan.brittfarms@gmail.com

Treasurer

HAROLD LAMPE
18710 Hwy PP
Pierce City, MO 65723
(417) 669-1912
hlampe@hotmail.com

Executive Director

JIM BOSCHERT
P. O. Box 105981
Jefferson City, MO 65110
(573) 298-1314
maswcd.net@gmail.com

MASWCD DRAFT MINUTES Special Video Meeting December 14th, 2022 11:00 am

Present

Ron Willis, President
Ryan Britt, Past President
Jim Carlson, Area I
Steve Radcliffe, Area II
Beverly Dometrorch, Area IV
Tim Neely, Area VI (joined meeting approximately 11:25)
Kenny Spooler, Area VIII
Henry Heinze, Area III alternate
Jim Boschert, Executive Director

Not Present

Harold Lampe, Treasurer, Scot Shively, Area III, Gary Bonacker, Area V and David Hutsell, Area VII

Roll call was done. A quorum was established.

Ron Willis mentioned the check signing authority for the MASWCD bank accounts. The funds from Henry's account will be switched to a Jefferson Bank account. Steve Radcliffe made a motion to have Ron Willis, Harold Lampe and Jim Boschert as check signers on all accounts at Jefferson Bank and Mid America Bank. The motion was seconded by Kenny Spooler. The motion passed unanimously (5-0).

Ron Willis stated that Harold Lampe had contacted Edward Jones regarding CDs. Ron would like the board to give Ron Willis, Harold Lampe and Jim Boschert authority to invest MASWCD funds into Edward Jones CDs. Beverly Dometrorch made a motion to allow Ron Willis, Harold Lampe and Jim Boschert to invest funds in Edward Jones CDs. The motion was seconded by Kenny Spooler. The motion passed unanimously (5-0).

Ron Willis mentioned that one CD is maturing in January and the other one in March. It was discussed to pull both CDs out at the same time and pay the penalty on the March CD. It was discussed investing approximately \$125,000. The current CDs have approximately \$100,000. Harold Lampe mentioned to Ron Willis that he would like to invest an additional \$25,000 from the current checking account.

Ryan Britt brought up the Envirothon and the motion made at the November meeting. The motion was to provide funds for Andrea McKeown to attend the NACD Annual meeting. Ryan found out that Andrea is no longer on the NACD National Envirothon Committee, so Missouri has no one on the national committee. It was mentioned to invite individuals from the state Envirothon committee to the next MASWCD board meeting to discuss what they need from MASWCD in the future.

Ron Willis discussed the Educational Seminar and would there be any objection to moving the seminar to Wednesday March 8th. The group would like to continue to work with the Capital Plaza hotel. It was decided to wait until after the Governor's recommendations are out to send the Education Seminar invitation to the districts. It was decided to ask Jim Plassmeyer and Scott Edwards to provide a presentation Wednesday evening. Steve Radcliffe made a motion to hold the Education Seminar March 8th at the Capital Plaza hotel. Beverly Dometrorch seconded the motion. The motion passed unanimously (5-0).

Ron Willis mentioned that Monday Ron Willis, Ryan Britt and Jim Boschert attended a meeting on the Climate Smart Project. Ryan mentioned that in the project there is \$100,000 available for MASWCD. The funding is to be used for advertising and implementing the STAR program in Missouri. MASWCD has responsibilities getting the committees together, a science committee and a administrative committee.

Jim Boschert brought up refunds for training conference. Jim understands that any cancellations after November 14th still have to pay the full amount of registration with no amount refunded. If someone is sick then MASWCD could provide a refund, others that decided not to come should still be charged.

Kenny Spooler made a motion to adjourn the meeting. Beverly Dometrorch seconded the motion. The motion passed unanimously (5-0). The meeting adjourned at 11:52 am.

Respectfully submitted,

Jim Boschert, Executive Director

Ron Willis, President