

MINUTES
of the
SOUTHWEST REGIONAL DEVELOPMENT CORPORATION

Regular Meeting

Wednesday, November 4, 2009

Present: Allan Pearen, Leona Devuyt, Alan Ransom, Vic Brown, Valerie Thoman,
Henry Ross Christensen, Jon Lewis, Garry MacDowall, Penny Burton,
Ross Rowan, Bill Stilwell, Ed Brethour, and Wanda Strachan

Absent: Pamela McTavish and Joy Dornian.

President Pearen called meeting to order at 7:00 p.m.

MOTION: Ransom, Lewis that SRDC adopt the agenda as amended. Carried.

MOTION: Devuyt, Burton that the minutes be adopted as amended. Carried.

MOTION: Brethour, Ransom that SRDC approve the Financial Statements. Carried.

MOTION: Ransom, Thoman that SRDC issue payment of all items listed as Monthly Payables totaling \$1,339.41. Carried.

MOTION: Brown, Thoman that SRDC release a Final Payment of \$3,633.46 to AppNo63. Carried.

MOTION: Brethour, Devuyt that SRDC approve AppNo73 for a grant of \$7,923.10 less the usual two percent Administration Fee. Carried.

MOTION: Ransom, MacDowall that SRDC approve AppNo74 for a grant of \$1,737.50 less the usual two percent Administration Fee. Carried.

Burton abstained from the vote.

MOTION: Brethour, Burton that SRDC authorize an expenditure of up to \$200.00 for the development of an appropriate "on-line" funding application. Carried.

MOTION: Ransom, Burton that SRDC will not fund tradeshow attendance costs including mileage, accommodations, and booth registration fees for shows held within the boundaries of the SRDC. Carried.

MOTION: Brethour, Lewis that SRDC authorize an expenditure of \$30.00 for the creation of a PDF of SRDC homepage graphics. Carried.

The next **SRDC Regular Meeting** is set for **Wednesday, December 2, 2009 at 7:00 p.m.**

MOTION: Stilwell adjourned the meeting at 8:37 p.m.