

need to be to Torrington, Wy., with 1<sup>st</sup> preference to Wyoming dealers, and LFLCD reserves the right to reject any and all bids.

3. Economical Development Grant was approved in the amount of \$5,000.00. As the grant request had requested funding for a 10' drill, Karen will need to follow up with Braydon concerning the ceased production of the 10' drill find out using funds to purchase 12' drill instead.
- B. Website/Emails was discussed and Karen will put minutes of monthly meetings on the website.
  1. Karen has reset all email accounts for board members who were unable to set up their emails. They have 21 days on the new passwords. Karen will be available to assist any board members on setting up accounts if needed

#### NEW BUSINESS


- A. Dave and Linda were sworn into office. Jenna Meeks is new urban member and was sworn in Friday November 6<sup>th</sup>, 2020. She will begin attending meetings next month.
- B. The 75<sup>th</sup> state convention was canceled in person due to high covid cases in the state. The convention will be held virtually on November 17 and 18, 2020. Informational email was sent out with agenda and protocols, Karen forwarded to all board members. It was decided the board will attend the virtual meeting at the Lingle Firehall on Tuesday morning. A small donation will be given to Lingle Volunteer Fire Department for allowing use of their facilities and internet services.
  1. Live Auction will continue on- line as planned. LFLCD item (Stihl Chainsaw) could be difficult to ship. Board discussed sending check instead of shipping item, but item is already on the auction site. It may be that Karen will take it to Cheyenne for WACD to ship instead of paying high cost to shipping.
  2. Handouts purchased for the convention will be retained in the office to use for future.
- C. With the new growing season coming up, Linda brought up the need for more advertisement for the No-Till Drills and seeder/broadcaster. Karen will make advertisement signs and brochures, and post it feed stores, Westco, Coop and anywhere else she can.
- D. The need for a supplemental budget hearing to move monies into capital expenditures for December 2020 was discussed. Karen will let Sam know to get it posted. Preferably for the December 8<sup>th</sup>, 2020 meeting if possible.
- E. Minutes, old minutes dating back into the 70's are in file cabinets. The need to get with Wy state archives was discussed and Karen will follow through with contacting them.
- F. The 2020 minutes for June, July, August, September and October need to be in the state office by December 30, 2020. Karen will get these sent off before the deadline.
- G. COVID-19, some of the NRCS offices are closing(ours not at this time). Building staff were advised to take home computers in the event offices were closed.

With no further business to come before the Board, Chair adjourned the meeting at 4:15 p.m.

**NEXT REGULAR BOARD MEETING:** December 8, 2020 at 1:00 p.m. at Points West Bank in Lingle,

  
Chair

1-12-2021  
Date

  
Treasurer

  
Administrator