

Hoback Ranches Service & Improvement District

P.O. Box 33, Bondurant, Wyoming 82922

Emergency Board Meeting November 30, 2018

Meeting Minutes

An emergency Board meeting was conducted by the Hoback Ranches Service and Improvement District on Friday, November 30, 2018, by telephone conference call. An emergency meeting was necessary to fill the unexpired term of Director Bruce Bartley, who resigned November 16, 2018.

Directors In Attendance:

Dave Nemetz	Treasurer
Sally Ruosch	Secretary

Director Dave Nemetz called the meeting to order at 11:10 a.m.

The purpose of the meeting was to elect a replacement for Director Bruce Bartley. The interim Director will serve out Director Bartley's unexpired term which ends June 30, 2019. Current Directors rated each candidate on six qualifications (attached to these minutes), and Sam Sumrall had the highest score. Director Nemetz was elected chairman, Director Ruosch, secretary, and Director Sumrall, treasurer. Director Sumrall was added to the conference call after his election.

Grant applications will be a high priority for the Board during the coming months. Director Nemetz outlined the grants that are potential sources of revenue for the District. The list of grant applications available to Hoback Ranches will be distributed to the Hoback Ranches group email list within the next ten days.

The need for a professional grant writer was discussed, and Director Sumrall said he knows a qualified grant writer. He will ask her if she might be interested in helping Hoback Ranches.

The meeting was adjourned at 12:10 p.m.

