

Boundary Forest Watershed Stewardship Society

Board Meeting Minutes

9:30pm, May 21, 2019

At the Boundary Museum (following the Membership meeting)

1. Meeting call to order with Jennifer Houghton, Kathleen Gableman, Tony Kost, Joanne Waite, Roy Schiesser and Stan Swinarchuk in attendance. Absent were: Ray Hansen, Blair Engel, and Courtenay Redding.
2. **Approval of minutes** from meeting held 23 April 2019. We were not able to do so as the minutes were not available. Will do so at next meeting.
3. **Old Business:**

N/a
4. **New Business:**
 - a. Opening a Bank account- Jennifer made a motion to open a bank account for our group at Grand Forks Credit Union. Roy 2nd it. Passed unanimously.
 - b. Roy nominated that Joanne, Jennifer and Kathleen be the 3 signers for the bank account. Stan 2nd it. Passed unanimously.
 - c. Jennifer proposed that we have a meeting to prepare for the meeting with Tara DeCourcy. Stan says we should meet with Garth Wiggill instead.
5. **Next meeting reminder: TBA**
6. 10 p.m. Kathleen adjourned the meeting