

**COURTHOUSE FOUNDATION MEETING**

**Tuesday, March 5, 2019  
4:00 P.M.**

**Board of Supervisors Meeting Room**

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**AGENDA**

Election of Directors

- Motion to elect ex officio members as Board of Directors

Election of Officers

- Motion to elect President of the Board of Directors
- Motion to elect Vice President of the Board of Directors
- Motion to combine the offices of Secretary and Treasurer and to appoint the County Auditor to the combined position

Reports

- Motion to approve the approve the minutes of the March 13, 2018 meeting
- Motion to receive the March 1, 2019 Financial Report

Old Business

New Business

Adjourn

**WOODBURY COUNTY COURTHOUSE FOUNDATION MEETING**

**ANNUAL MEETING MINUTES**

**Tuesday, March 13, 2018**

**Board of Supervisors Meeting Room**

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Present were Pottebaum, Radig, De Witt, Pottebaum and Taylor.

Election of Directors

Motion by De Witt second by Pottebaum to elect ex officio members as Board of Directors. Motion carried.

Election of Officers

Motion by De Witt second by Radig to elect Taylor as President of the Board of Directors. Motion carried.

Motion by Taylor second by Radig to elect Pottebaum as Vice President of the Board of Directors. Motion Carried.

Motion by Taylor second by De Witt to combine the offices of Secretary and Treasurer and to appoint the County Auditor to the combined position. Motion carried.

Reports

Motion by De Witt second by Radig to approve the minutes of the May 23, 2017 meeting. Motion carried.

Motion by Taylor second by De Witt to receive the Financial Report as of March 1, 2018. Motion carried.

Old Business

There was no old business.

New Business

There was no new business.

Adjourn

The meeting was adjourned.

Office Of The  
AUDITOR/RECORDER  
Of Woodbury County

PATRICK F. GILL  
Auditor/Recorder



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**Courthouse Foundation Financial Report  
As of March 1, 2019**

<b>Beginning Cash Balance March 1, 2018</b>	\$ 183.42
<b>Revenues:</b>	
Donation	100.00
Transfer In:	
Centennial Event Fund	<u>11,834.16</u>
Total Cash Balance & Revenues	12,117.58
<b>Disbursements:</b>	
None	<u>0.00</u>
<b>Ending Cash Balance as of March 1, 2019</b>	<u><u>\$ 12,117.58</u></u>

  
Patrick F. Gill, County Auditor/Recorder