

# LURA Board Meeting Minutes

## Meeting Details

Chairperson: Judy Goldsby

Secretary: Cheryl Hill

Date: March 06 2023

Time: 11:00am

Location: City Hall

City/State: Laurel, Mt

## Call to order

Judy Called to order the meeting March 06, 2023 11:00am

## Roll Call Those who attended

Judy Goldsby - msinmontana@yahoo.com

Cheryl Hill - thefrontporchmt@gmail.com

Daniel - dan@danieljklein.com

Dianne Lehm - dianne@bigskyeda.org

Cami Nelson - smithcamilla05@hotmail.com

Don Smarsh - don@dynamicpromoproducts.com

Shawn Mullaney - 1smullaney@gmail.com

"Linda Frickel - lfrickel50@gmail.com

## General Items

Election of President: Judy Goldsby      Don 1<sup>st</sup>    Cheryl 2<sup>nd</sup>    Board approved

Election of VP: Cami Nelson                  Don 1<sup>st</sup>    Shawn 2<sup>nd</sup>    Board approved

Election of Secretary: Cheryl Hill          Cami 1<sup>st</sup>    Don 2<sup>nd</sup>    Board approved

## New Business

- We tabled new business: Resolution R21-123, review bylaws of Lura
- Meeting date was voted to change to the 1<sup>st</sup> Monday of each Month at 11am location City Hall
- We discussed hiring a gentleman from EBURD to help us – he will be present at next meeting and the board will vote
- Next line of business: Hire EBURD, go to city council and rescind all inaccurate resolutions and reviewing bylaws.

## Old Business

- We tabled grants at this point

Adjournment – Meeting was adjourned by Judy

Minutes submitted by: Cheryl Hill

Approved by: Judy Goldsby