



Citizens Advisory Review Committee (CARC) / SCD Board Meeting Annual Meeting

DATE: 10.21.2020

LOCATION: Cobblestone

DIRECTORS

P Lonnie Kitt*(President)
P Larry Karel* (Vice Pres.)
P Kevin Hoffart (Secretary)
P Charlie Heavican* (Treas.)
A Claudia Lanuza
A Chris Langemeier*
P Jeff Gall
A Javier Arizmendi
P Denise Kracl
P Jon Knutson

P Sammy Renteria
P Brian Vavricek

Invited Guests

A Jim McGowen
P Dan Hoelsing
P Jerry Karnatz*
P Audra Jedlicka
P Brian Bywater
P Daryl Holmberg
P Dick Seckman
P Will DeRoos

P Stacy Kroeger
P Matt Kroeger Library
Event Center
P Kevin Buene - Pinnacle
P Kent Gardner – QC
Supply
P Aubry – QC Supply

*in facilitating
community
development and
sustained economic
growth.*

Mission Statement:
To provide leadership

*CARC Members

The annual meeting was called to order by President Lonnie Kitt at 6:00 p.m.

The slate of candidates for officers of SCD were:

- Lonnie Kitt, President
- Larry Karel, Vice President
- Charlie Heavican – Treasurer
- Kevin Hoffart – Secretary.

A motion was made by Sammy, second by Denise that nominations cease and that slate be ratified. Motion carried.

Charlie Heavican presented the fiscal year information for SCD which included the Income Statement, Expense Statement and SCD and Whipp Statements of Assets and Liabilities. A motion was made by Jon, second by Denise to accept the financial information as presented.

A The Annual Meeting will be October 21, 2020 at Cobblestone. It will be an evening meeting starting at 5:30. The program will start at six, we have a guest speaker Kent Gardner, the new CEO of QC Supply.

A presentation on the past fiscal year and the vision for 2020/2021 was presented by Brian Bywater and Cheryl Brandenburgh. PowerPoint information was presented to all members. Also highlighted was the new branding of folders, mousepads and pens.

Lonnie Kitt introduced the new CEO of QC Supply = Kent Gardner. Kent provided us an overview of his background and vision for QC Supply.

Concluded with a thank you for all attending, we appreciate the time and effort that is given as volunteers to the organization. The meeting was adjourned at 7:00 p.m.



