

Lincoln County Study Commission  
(Unofficial) Minutes of June 11, 2015

The Lincoln County Study Commission met for a regularly scheduled meeting on Thursday, June 11, 2015 at 5:00 pm. The meeting was held in the County Commissioners office in Libby. Members Rita Windom, ex-officio Bill Bischoff, Secretary Shellie DeLeo and community member Alvin Benitz attended in Libby. Member Bobbie Stoken attended via satellite in Eureka.

Members waited for additional members to arrive and discussed the importance of communicating to the others if not attending the meeting. A quorum was not established therefore, a meeting was not called to order.

Bobbie S. will purchase the \$25 application for the fair booth in Eureka and submit for reimbursement. Discussion was held regarding what would be in the Study Commission booth. It was suggested that a three fold flyer of who we are, our purpose, etc. be available. The fair is August 27-30 in Eureka. The booth can be set up on the 27<sup>th</sup>. It was asked that members think about what should be presented in the booth and bring those ideas to the next meeting on June 25<sup>th</sup>.

Logger Days – June 25-28

Bobbie S. reported that she will not be available for the August 13<sup>th</sup> regular scheduled meeting as her kids are coming home.

Bill B. reported that he is retiring from the county at the end of July.

Bill B. asked if the members present felt like others lose interest in attending meetings. Bobbie S. responded, “No, just a matter of being really busy [summer months].” Bill stated that next meeting he would email everyone to confirm a quorum. He asked if it would be a good idea to meet just once a month over the summer months, Bobbie S., responded that it may be worth discussing.

Future days of availability for meetings was discussed. Rita W. and Bobbie S. agreed that they would be available for meetings the following dates:

- June 25
- July 9
- August 20

Bill B. will send an email to the members to see who can meet these dates so a quorum can be established.

Bobbie S. stated that Member Josh L. is getting married July 25, therefore he may be unavailable for the July meeting.

Rita W. reported that she spoke to the Kootenai Senior Center in Troy and they were glad that the group may come. She suggested that this may be a good place to begin the public meetings.

Rita W. reported on costs for ads in the different area newspapers. The group discussed the different sizes of ads and decided that the 6x5 is the best size. She reported that The Western News will take the information the group submits and work it into an ad and present it to the group for approval. She suggested this may be a good place to start and then take this ad to the other area newspapers. Rita W. requested that everyone bring their ideas to the next meeting.

Next meeting is Thursday, June 25, 2015.

Tangible Tasks

- Discuss updated survey (carried over)
- Summer month's meetings decision (continue, discontinue, or cut back?)
- Members bring ideas for newspaper advertisements
- Members bring ideas for displays in Eureka Fair Booth