

**Minutes of the Dallesport/Murdock Community Council
August 11, 2011**

Flag Salute

Meeting was called to order at 7:05 pm.

Roll Call was taken with 8 out of the 9 council members present. There were 4 people in the audience.

Speaker: No speakers tonight.

Secretary (Ryan): No corrections needed for the July minutes. Chris motioned to accept the minutes. Renee seconded it.

Correspondence: None.

Reports:

Treasurer's Report (Renee): Checking account (beginning balance) has \$2431.52 in the bank account + \$131.75 in the cash box (petty cash). Ending balance is: \$3022.61. Income for this month was the Trout Lake Art Festival with a deposit of \$1665.50 and the Maryhill event with a deposit of \$1382.00. Actual deposit from the Maryhill event after all expenses was \$1236.74.

3 bills were presented to the council to be paid. The first bill was for \$328.00 for (16) 3-gallon tubs of ice cream to Active Foods. The next bill was for \$38.37 paid out of petty cash for ice cream cones. The 3rd bill was from Jack K. for fuel, ice, weights for banner/canopy in the amount of \$527.14.

Ways and Means (Elaine): We've been asked to go to Goldendale to sell ice cream. We received a letter from the Discovery Center to sell ice cream at their 25th anniversary. We aren't sure if we are going to do it. It is in late September/early October.

Public Relations (Renee): None

Beautification (Elaine): None

Lyle School District (Dennis): The school board is working on the budget shortfall. They only received \$69K from a grant that usually is much larger.

County Liaison (Don): None

Public Comment: None

Old Business: Mike Smith (from the audience) brought up the 19892 Act. Jack Cherry said we can talk about this again next month when Don, the chairman, comes back.

Jack K. mentioned that we received 15 normal size and 5 large size individual heat shelters for the fire department.

New Business: Art asked if the Dallesport Water District received a grant to build an office. Chris Murray said the water district just signed an \$800K loan at ½% interest over 30 years to build a building at the airport. Chris will be our liaison for the water district. Ryan motioned for it; Renee seconded it.

Meeting was adjourned at 8 pm

Respectfully Submitted,

Ryan Herweck, Secretary