

MATCH-E-BE-NASH-SHE-WISH WAYLAND AREA LRSB  
Wayland Township Hall  
Minutes of October 19, 2016

**BOARD:** Roger VanVolkinburg, Rebecca Baker, Mark DeYoung, Linden Anderson  
Lorraine (Punkin) Shananaquet and Phyllis Davis

**STAFF/GUESTS:**

**ABSENT/EXCUSED:**

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The meeting was called to order at 4:00 p.m.

Roll Call was taken.

Phyllis Davis left the meeting at 4:05pm and returned at 4:07pm

**APPROVE MINUTES**

The Minutes from July were presented.

Lindy Anderson made the Motion to Approve the Minutes, Mark DeYoung seconds the motion. The Motion **Carried** with a vote of five (5) yes; zero (0) no; one (1) absent; and zero (0) abstain.

**APPROVE THE AGENDA**

Rebecca Baker made the Motion to Approve the Agenda, Punkin Shananaquet seconds the motion. The Motion **Carried** with a vote of six(6) yes; zero (0) no; zero (0) absent; and zero (0) abstain.

**PUBLIC COMMENT**

NONE

**OLD BUSINESS**

NONE

**NEW BUSINESS**

- Formal approval ratifying email vote on Data Constructs

Mark DeYoung made the Motion to Approve the email vote to pay Data Constructs invoice of \$27.00, Punkin Shananaquet seconds the motion. The Motion **Carried** with a vote of six (6) yes; zero (0) no; zero (0) absent; and zero (0) abstain. A roll call vote was taken.

- Meeting Dates and Website
  - The LRSB will keep a monthly schedule of meeting the third Wednesday of each month. If a meeting needs to be changed, a notice must be posted on the website.
  - Roger and Becky will coordinate brining the website updates in-house for Becky to manage.
- Dinner Arrangements for December
  - Will return to the Gun Lake Casino
  - Phyllis will coordinate a menu

**BOARD COMMENTS**

- Meetings for the rest of the year

Upcoming Meetings:

**11/16/16**

**12/6/16**

**12/14/16-Check Disbursement and Dinner at the Wayland Township Hall**

**MEETING ADJOURNED AT 4:37 P.M.**

*Minutes taken by Rebecca Baker*