

Board of Directors Meeting

November 28, 2023

**Present:** Kathy Dodd, Jay Schenkle, Harold Ross, Janette Simons, Alex Rossler and Nanci Essary.

**Guests:** Bobby Simons.

**Call to Order:** Open Meeting convened at 5:57 pm. President Dodd presiding.

**Public Comments:** None

**Review and Approve Minutes from the previous meeting:** Director Rossler made a motion to accept the minutes of the regular meeting held on October 24, 2023. Secretary Ross seconded. All approved. Motion carried.

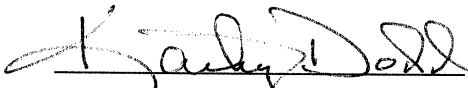
**Engagement Letter from MCPA, PC for FY2023 Financial Audit:** Director Simons made a motion to have MCPA, PC perform the FY2023 Financial Audit per the Engagement Letter. Secretary Ross seconded. All approved. Motion carried.

**Employee Christmas Bonuses:** Secretary Ross made a motion to approve the amounts as discussed for each employee. Director Rossler seconded. All approved. Motion carried.

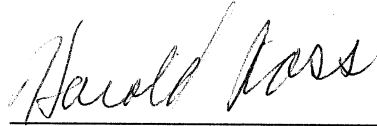
Secretary Ross made a motion to accept the manager's reports. Director Rossler seconded. All approved. Motion carried.

The board reviewed and signed off on the bank statements.

Director Simons made a motion to adjourn the meeting at 9:00 pm. Secretary Ross seconded. All approved. Motion carried.



President, Kathy Dodd



Secretary/Treasurer, Harold Ross