

Board of Directors Meeting

June 25, 2024

Present: Kathy Dodd, Harold Ross, Janette Simons, Alex Rossler, Jay Schenkel, Nanci Essary, Sue Robertson and Cheston Resko.

Guests: Bobby Simons, Lesa Schenkel, Ed Schell, Kenneth Ross, Keith Ross, Amy Parker, Tyrone and Christina Reeves.

Call to Order: Open Meeting convened at 6:00 pm. President Dodd presiding.

Public Comments: None

Review and Approve Minutes from previous meetings: Director Rossler made a motion to accept the minutes of the May 28 and June 6, 2024, meetings. Director Simons seconded. All approved. Motion carried.


Resignation of Board Member Harold Ross: Vice-President Rossler made a motion to accept the resignation of Harold Ross. Director Schenkel seconded. All approved. Motion carried.

Board Vacancy: Director Schenkel made a motion to approve the Notice of Intent to fill the Board Vacancy. Secretary Simons seconded. Motion carried.

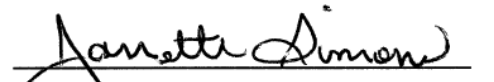
Secretary Simons made a motion to accept the manager's reports. Vice-President Rossler seconded. All approved. Motion carried.

The board reviewed and signed off on the bank statement.

Secretary Simons made a motion to adjourn the meeting at 6:20 pm. Director Schenkel seconded. All approved. Motion carried.



President, Kathy Dodd



Secretary/Treasurer, Janette Simons