

Board of Directors Meeting
December 17, 2024

Present: Kathy Dodd, Alex Rossler, Janette Simons, Jay Schenkel, John Harris and Nanci Essary.

Guests: Bobby Simons

Call to Order: Open Meeting convened at 5:56 pm. President Dodd presiding.

Public Comments: None

Review and Approve Minutes from previous meetings: Director Harris made a motion to accept the minutes of the November 26, 2024, meeting. Vice-President Rossler seconded. All approved. Motion carried.

2025 Budget: Vice-President Rossler made a motion to approve and adopt the 2025 Budget. Secretary Simons seconded. All approved. Motion carried.

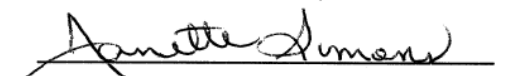
Secretary Simons made a motion to accept the manager's reports. Director Harris seconded. All approved. Motion carried.

The board reviewed and signed off on the bank statement.

Secretary Simons made a motion to adjourn the meeting at 6:46 pm. Director Schenkel seconded. All approved. Motion carried.



President, Kathy Dodd



Secretary/Treasurer, Janette Simons