

MEETING MINUTES

November 18, 2025 9:00 a.m.

Board Members Present:

Chairman – Tim Thompson Secretary – Polly Irving

Vice Chairman – Ron Ramming

- Ron Ramming made a motion, and it was seconded by Tim Thompson, to call the meeting to order at 9:15 a.m.
- No action was taken on the signing of minutes for September 9, 2025.
- No action was taken on the signing of minutes for September 19, 2025.
- No action was taken on the signing of minutes for September 30, 2025.
- Tim Thompson made a motion, and it was seconded by Ron Ramming, approving meeting minutes for October 21, 2025.
- Ron Ramming made a motion, and it was seconded by Tim Thompson, approving Monthly Deposit record and Monthly Reports.
- New Business

None

Adjourn

Ron Ramming made a motion, and it was seconded by Tim Thompson to adjourn the meeting at 9:36 a.m.