

MEETING MINUTES

October 08, 2024 8:30 a.m.

Board Members Present:

Chairman – Ken Doke

Vice-Chairman – Tim Thompson

Member – Ron Dean

Secretary - Polly Irving

Motion 1: Motion was made by Tim Thompson and seconded by Ron Dean to call the meeting to order at 8:41 a.m.

Motion 2: Motion was made by Tim Thompson and seconded by Ron Dean to approve the minutes from the meeting date 9/10/2024. Ken Doke was abstained.

Motion 3: Motion was made by Tim Thompson and seconded by Ron Dean to sign Erroneous Corrections.

New Business

None

Adjourn

Motion was made by Tim Thompson and seconded by Ron Dean to adjourn the meeting at 8:45 a.m.