



Board of Directors & General Manager

Meeting Minutes

September 13, 2021

5:30PM

Type of Meeting: Monthly BOD & GM

Meeting Facilitator: Karen Autorio

Attendees: Todd Thomas, Alyssa Barnes, Dave McAllister, Jeff Neagle, TJ Whyte, Dave Earley, Brant Slayton GM

The in person meeting was canceled due to more than 1/2 of the members unable to attend. The approval of August Minutes and financials were done via email only.

1) Approval of Minutes

- Karen called to approve minutes; Dave E. second the motion
- All board members were in favor.

2) Financials

- Reviewed by members.
- Jeff motioned to approve finances; Dave E. second.
- All board members were in favor.

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