

BOARD OF DIRECTORS
6-26-13

The meeting was opened at 2056 by Chairman Larry Draper.

SILENT ROLL: Board members; Tom Gerhard, Bud Reed, Roy Perry, Larry Draper. Others; Bruce Gaul, Scott Hackett, Roylene Gaul, Marty Zufelt, John McKenna, Paul Olson, Kelly McElderry, Cody Etter, Jessie Cavill, Jeff Kushner, Robert Ashley, Herb Copus, Bobby Reich, Alvin Hendrickson, Somer Kearney, Leonard Lyman, Sonia Kearney, Mason Kay, Melissa Clark

ADDITIONS TO AGENDA: Security system, 2 members, painting buildings, Move personnel to the end of the meeting, bookkeeper, Heart Thumper

The minutes of the previous meeting were read and approved.

The treasurers report was reviewed. Roy Perry moved to approve, seconded by Bud Reed. Passed.

Bud Reed moved to move money between line items, seconded by Tom Gerhard. Passed.

OLD BUSINESS

We have the stickers for the fuel tank but are waiting for the right weather.

NEW BUSINESS

Roy Perry moved to go forward with the alarm system, seconded by Bud Reed. Passed.

Dennis Pings recommended placing Cody Etter and Leonard Lyman on permanent status. Roy Perry moved to place both on permanent status, seconded by Larry Draper. Passed.

Getting back ground checks through the sherrifs office. There will be more info in the future.

Dennis Pings has looked into painting the buildings and getting insulated. Dennis estimated \$10,000 and will have more info for next meeting.

PUBLIC COMMENT: NONE

ADMINISTRATIVE REPORTS: NONE

COMMITTEE REPORT: Tech; Alvin Hendrickson is the person for the website and facebook page.

PERSONNEL/EXECUTIVE SESSION: Interviewed Sonia Kearney in closed session. Bud Reed moved to hire Sonia Kearney at \$250 per month, seconded by Tom Gerhard. Passed.

Bud Reed moved to adjourn the meeting, seconded by Tom Gerhard. Passed at 2045.

Roy Perry, secretary

These minutes are true and accurate.

Chairman

Treasurer

