

December 26, 2024

Board of Directors Meeting

Meeting called to order by President Anderson at 7:15 P.M.

Members Present: Patz, Anderson, Paidl, Kozlowski, Broullire, Tuinstra, and Manager Betters

Absent: Johnson

Motion by Kozlowski, second by Tuinstra to approve December 5, 2024 meeting minutes, motion carried.

Motion by Tuinstra, second by Kozlowski to accept accounts payable paid during November 2024 in the amount of \$1,087,127.39, motion carried.

Motion by Broullire, second by Tuinstra to accept November 2024 monthly reports, motion carried.

Motion by Broullire, second by Kozlowski to approve CEO's December 2024 expense report for \$562.80, motion carried.

Motion by Tuinstra, second by Broullire to write off accounts receivable in the amount of \$8,839.78, motion carried.

Motion by Broullire, second by Kozlowski to write off NSF checks in the amount of \$197.23, motion carried.

Motion by Tuinstra, second by Broullire to move into executive session, motion carried.

Motion by Kozlowski, second by Tuinstra to move out of executive session, motion carried.

Motion by Kozlowski, second by Broullire to approve payroll change for CEO, motion carried.

Motion by Tuinstra, second by Broullire to adjourn, motion carried.

Curt Patz, Secretary