

July 13, 2017

Erich Kroh called the meeting to order at 3:52 pm and noted that board members Joel Brice, Erich Kroh, Staci Landsberger, Jolene Rohde, and Mark Springer were present. Also attending the meeting was Sonya Miller and Dottie Longmuir.

Staci Landsberger made a motion to approve the agenda for the short meeting. Mark Springer seconded, and the motion carried with all board members voting yes.

Joel Brice made a motion to appoint Staci Landsberger as board President. Jolene Rohde seconded, and the motion carried with all board members voting yes.

Staci Landsberger made a motion to appoint Jolene Rohde as Vice President. Mark Springer seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to have the authorized check signers as Staci Landsberger, Mark Springer, Joel Brice, and Dottie Longmuir. Staci Landsberger seconded, and the motion carried with all board members voting yes.

Mark Springer made a motion to adjourn the short meeting at 4:07 pm. Jolene Rohde seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir  
Business Manager

Staci Landsberger  
President