

Date: February 20, 2023

Location: McDonalds in Wasco

Attendees: Jim McKelvie, Terri Jacobsen, Laurie DeMeyer

The meeting was called to order at 2PM

January 25<sup>th</sup>, 2023 Minutes

- The minutes from the January 25<sup>th</sup> 2023 meeting were unanimously approved.

Insurance:

- Terri has sought quotes from 3 companies, CISA, Farmers, and Country Financial. Terri will finalize quotes and an email vote will be taken to approve the insurance for 2023/2024. There was a discussion of the what was known at the time as to the status of quotes and concerns.
- An email vote was taken on 2/28/2023 to proceed with Farmers Insurance for the next year – Demeyer, Jacobsen, Braur, and McKelvie voted to approve. Tom Bihun did not vote.

Burn:

- Certificate of Insurance from McGinty received. There will be follow up with McGinty to see if we can get a date from them when the work will occur.

Signage Around Ponds:

- There was discussion on signs around ponds and what the wording should be and this was put on hold till spring.

Financial Review:

- Terri presented the January financials (Bank statements, receipts for payments, Quickbooks data) for board review

Petty Cash:

- Approval given to replenish petty cash fund to \$300.00. Terri presented the receipts for what it had been used for the board to review.

CD Roll Over: (This vote was taken outside the meeting via email)

- An email vote was taken and it was unanimously approved on March 9<sup>th</sup>, 2023 to roll over the 3 month CD which ends March 30, 2023 to a six month CD.

A motion was made to adjourn the meeting at 3:26pm and it was unanimously approved.