

Date: Directors Meeting – December 3, 2024

Location: McDonalds in Wasco at 10:00am

Attendees: Jim McKelvie, Terri Jacobsen, Laurie DeMeyer, Jerry Brauer, Tom Bihun

The meeting was called to order at 10:00am

September 17th Meeting Minutes:

- The minutes from the September 17, 2024 were reviewed and unanimously approved.

2025 Budget:

- Terri presented a draft 2025 budget for discussion. The actual expenditures through November were reviewed in conjunction with the next year's budget review. Upon conclusion of the discussion the board agreed to move forward with the proposed budget as presented.

Upcoming Board Elections:

- Terri will ready the ballots for mailing with Laurie's help. They will be sent out hard copy with a requested return date of December 26th.

Annual Meeting:

- Tom will reserve a room at the church for the January 13, 2025 meeting

The meeting was adjourned at 11:10am