

MINUTES

June 8, 2020

Call to order at 5:30 pm by Fred Buhland

Present: Fred Buhland, Mike Allison, Mike Biehl, Alyse Tarbutton, Kathleen Kitchen, Lori Wood, Bill Koenig

Absent: Ron Aldrich, Charlene Hamp, and Mike Nygren

Also present were Dana O'Dell, Marge Buhland, Maureen Naumcheff

Public Comment: n/a

Minutes: Motion to accept March minutes by Allison, 2nd by Koenig. Motion carried

Treasurer's Report: Motion to accept March, April, May Treasurer's report by Allison, 2nd by Koenig. Motion carried.

Old Business:

- Fred spoke with Herb and will get some est. together on plaque/lighting for Veterans – pics and wording was discussed – Fred to get some pricing as to per word/letter and sizing
- Mike Allison has ext. cost for redoing some electrical lights – he will resubmit due to time delay with COVID-19

New Business:

- Motion made by Kathleen, 2nd by Koenig to keep the checkbook with the DDA as is with Treasurer/Secretary to maintain and two person signing of check which currently is Fred, Charlene, and Ron. Motion Carried
- Motion made by Kathleen, 2nd by Fred to table the Resolution/Plan until next moth to give time for everyone to review and be prepared for next meeting. Motion carried

Public Comment: n/a

Motion to adjourn at 6:08 by Allison, 2nd by Wood.