

MINUTES

March 10, 2025

Call to order at 5:32 pm by Mike Biehl

Present: Mike Allison, Lissa Sizen, Karen Burnette, Lisa Apps, and Mike Biehl, Alyse Tarbutton

Absent: Andrew Fisher, Bill Koenig, and Kathleen Kitchen

Also present was Dana O'Dell

Public Comment:

Minutes: Motion to accept February minutes by Allison, 2nd by Tarbutton. Motion carried.

Treasurer's Report: Motion to accept Jan and Feb Treasurer report by Allison, 2nd by Sizen. Motion carried.

Old Business:

- Motion to extend the terms for current board members for Sizen, Koenig, and Kitchen by Allison, 2nd by Tarbutton. Motion carried.
- Motion to remove Fisher as board member by Allison, 2nd by Sizen. Motion carried.
- Motion made for Biehl and Apps to continue as President and Vice-President on board by Allison, 2nd by Sizen. Motion carried.
- Tarbutton discussed dog stations for downtown area. Motion was made to add an additional 4 more by Allison, 2nd by Tarbutton. Motion carried.

New Business:

- Motion to renew the 3 current CD's at 4Front with acct ending in 1264 by Allison, 2nd by Tarbutton. Motion carried.
- Motion to add Mike Biehl to account at 4Front as a signor by Allison, 2nd by Apps. Motion carried.

Public Comment: n/a

Motion to adjourn at 5:48 by Allison, 2nd by Apps