

### CCT Board Meeting Oct 28, 2018 at Alliance Tax Services

**Attendees:** Dave Fine, Jeanne Evans, Melissa Rodman, Llyod Eby, Dreama Eby, Loretta Schroeder, David Schroeder, Vince Sutter, Denise Sutter, Lavon Wiles, Angie Carver, John Fifer.

**Purpose of meeting:** The meeting started at 5:05 pm at Alliance. Denise called the meeting to order. The purpose of the meeting is to create a financial committee for the CCT and to select members for the committee. This is in response to an anonymous complaint sent to the Ohio Attorney General concerning the CCT. The state is investigating the CCT to verify that the applicable mandates associated with a not-for profit organization. A financial committee will be part of the CCT to oversee that the CCT is in compliance.

**Volunteers:** Six board members volunteered to participate in the Financial Committee. Lavon suggested that the treasurer should not have voting rights but should be associated with the committee. He also noted that the makeup of the committee should not include multiple members from the same family (i.e Sutters, Ebys, etc.). This was clarified and agreed upon by the board.

**Number of members for the committee:** The list of volunteers was read and then the board discussed how many members should be selected to comprise the financial committee. A list of options was enumerated. After a discussion of the board members, it was decided that the number should be an odd number and that a lower number would be more efficient. A vote was taken and all decided that three would be the preferred number of members for the financial committee. Lloyd motioned that three members be accepted, seconded by John; the motion was carried.

**Voting for members:** Voting ballots with all volunteers were handed out to all in attendance. Three names were to be selected from the list of six. The ballots were collected with the results read. Ultimately the votes tallied were: Angie (1), Dave (11), Dreama (3), Loretta (10) John (5), and Vince (7).

**Duties of the Financial Committee:** A list of possible duties was identified, based upon responsibilities collected from various sources. The three elected financial committee members and Melissa recessed for 45 minutes to determine the responsibilities for the new committee.

The financial committee joined the board as a whole and read the list of duties with explanations of each duty. Changes and additions to the original draft list were defined. It was also decided that the finance chairperson (**Loretta Schroeder**) would need signatory authority and would need to present the minutes to the bank so she could be added to their CCT account files.

John motioned for the duties to be accepted by the board, seconded by Jeanne; the motion carried. The financial committee has been selected along with the responsibilities of the committee.

**Tractor for the people mover:** Lavon noted that the Kenfield Group had contacted him with notification that they would again supply a tractor to be used for the people mover and would supply a tractor for display.

**Parade Defiance:** The Defiance Parade was a success with another great float (assembled by the Schroeders and Ebys) which was followed by the newly improved people mover. The pot luck was a hit. The CCT was well represented at the parade with all candy distributed.

**Website:** People were reminded to sign up for volunteer positions on the website and that we would have a working day Monday afternoon to put up the flags in the parking lot.

John motioned to conclude the meeting, Angie seconded the motion, and the meeting was adjourned.