

CCT Board Meeting January 12, 2020 at Alliance Tax Services

Attendees: Dave Fine, Jeanne Evans, Vince Sutter, Denise Sutter, Lavon Wiles, Angie Caryer, Megan Cover, Charlie Wann.

Start of meeting: The meeting started at 3:04 pm at Alliance. Charlie called the meeting to order. The purpose of the meeting is to notify the board at large of new submission of resignation letters.

Letters to the board: Lloyd Eby, Drea Eby, Loretta Schroeder, and David Schroeder all unexpectedly submitted letters of resignation to the Charlie Wann (VP). Dave Fine also submitted a letter of resignation as president (due to personal reasons) but noted that he was willing to serve the board in his former capacity. All papers, forms, documents, and credit cards were returned to the CCT via Charlie. The finances were up to date as of all receipts (that were received prior to the resignations).

List of all members: A complete list of all members prior to the meeting; with directors denoted with a (D) and At Large denoted with (A) include: Dave Fine (D), Jeanne Evans (D), Vince Sutter (D), Denise Sutter (D), Lindsey Sutter (A), Lavon Wiles (D), Angie Caryer (D), Ed Caryer (D), Deacon Caryer (A), Lynn Skelton (A), Ron Skelton (A), John Fifer (D), Charlie Wann (D), Kari Wann (A), Mary Wann (A), Megan Cover (A), Devonn Werder (A), and Lowell Hamrick (D).

Board Structure and quorum: Denise noted that the primary concern was the new structure of the board. Charlie read the bylaws concerning the definition of a quorum, and it was decided that we had a quorum in attendance.

Voting to continue the CCT: The first order of business was to decide if we wished to continue operation of the CCT. Denise made a motion to continue, which was seconded by Dave Fine. The motion passed unanimously.

Voting to fill vacancies: Vince made the motion to elect new board members and the motion was seconded by Dave Fine and was passed unanimously.

President: Megan Cover made the motion to elect Denise as president, was seconded by Vince and was passed unanimously.

Secretary: Dave Fine motioned to elect Vince as secretary, which was seconded by Denise, and was passed.

Treasurer: Denise made the motion to elect Angie Caryer as treasurer, was seconded by Dave Fine, and was passed unanimously.

Upgrade to Director: Denise made the motion to elect Megan Cover as a director (from at large), was seconded by Vince, and was passed unanimously.

Denise made a motion to elect Kari Wann and Lynn Skelton as directors (from at large), was seconded by Angie, and was passed unanimously. Both were immediately contacted and accepted the new positions on the board. It was noted that attendance via electronic means was acceptable and expected for distant board members.

At this point three of the five director positions have been filled.

Lift: Repairs to the lift were delayed by Lloyd, who was in charge of lift maintenance. Vince made a motion to have the lift repaired while we waited for the ground to freeze. The motion was seconded by Angie, and was passed. Charlie would be in charge of contacting Rosebrock Garage to work out the details of replacing the water pump on the lift. This would be started on Monday.

Trailer: Dave Fine made a motion to purchase the low boy semi trailer (storage) for \$1500. The motion was seconded by Denise and passed.

Discussions followed concerning who would be in charge of the multipurpose building. It was decided that no single person would in charge of the building, as was done in the past, but the organization would be handled via the CCT chat. An increased use of the group chat would be needed to keep everyone current on needs and progress of the tear down and ongoing operation of the CCT. The banks would be notified of the changes to the board as soon as the minutes were completed and distributed.

Results: The final board positions are:

President: Denise Sutter

Vice President: Charlie Wann

Secretary: Vince Sutter

Treasurer: Angie Caryer

Directors: Ed Caryer, Megan Cover, Jeanne Evans, Dave Fine, Lowell Hamrick, John Fifer, Kari Wann, Lynn Skelton Lavon Wiles.

At Large: Deacon Caryer, Paul Ruder, Ron Skelton, Lindsey Sutter, Devonn Werder, Mary Wann.

Dave Fine made a motion to adjourn, was seconded by Lavon Wiles and was passed. The meeting ended at 4:40 pm.