

## 10/15/19 Board of Directors Meeting Minutes

Meeting called to order at 6:30 pm by RICC 1<sup>st</sup> President Troy Eacker

Roll Call was taken. 15 board members were present. 5 were excused absences.

0 were unexcused absences.

Melia is resigning off of election board. Al is going to run it.

Berta is going to step down as treasurer but will shadow the next treasurer. Berta has been using her own computer at home. We need to get the new treasurer a laptop with quick books. Berta motioned to allocate up to \$2000 for this purchase, Logan seconded the motion.

Al spoke about the trees out back. Aspen Tree company said they would trim a tree that is leaning toward a power line. This will be done once the water goes down. Then we will clean up the debris.

Faith Ballard is being moved from an alternate to a director due to the passing of Sue Smith last month.

Al was pressure washing the building and the washer shut down. He brought it back to where we bought it but has not heard from them yet. Rob is going to give them a call.

We need some more volunteers for the fall festival this Friday. Get ahold of Melia.

Motion was made to adjourn the meeting by Melia Hempill and seconded by Jamie Frost. The motion passed.

RICC President Troy Eacker adjourned the meeting at 6:42 pm

Respectfully submitted by Melissa Bertelsen– RICC Secretary