

**Board of Director's Minutes
December 10, 2024
Regular Meeting (Teleconference)**

Rachel Sarina, President called the regular meeting to order at 5 P.M.

I. ROLL CALL

BOARD MEMBERS PRESENT

ABSENT

Rachel Sarina, President
Dan Floyd, Vice President
Kent Van Valkenburgh, Director
Matt Westbrook, Director
Sam Hernandez, Fiscal Office

STAFF PRESENT

OTHERS PRESENT

Jeff Beard, General Manager
LeeAnn Burcham, Office Manager

II. ADDITIONS OR DELETIONS

None.

III. PUBLIC COMMUNICATIONS

None.

IV. CONSENT CALENDAR

Item 1: Swearing in of Board members.

Board members; Rachel Sarina, Matt Westbrook, and Sam Hernandez, swore in.

V. NEW BUSINESS

Item 1: Discuss and decide on new Board meeting day and time. (Discussion/Action)

The board of director discussed and decided to change time to 4 P.M. on the 4th Tuesday of each month.

Sam Hernandez added motion, Rachel Sarina second. Ayes: Sam Hernandez, Kent Van Valkenburgh, Dan Floyd, Matt Westbrook, and Rachel Sarina. Nays: none.

Item 2: 2. Discuss and approve new 401k retirement accounts for full time employees with Morgan Stanley. (Discussion/Action)

Rachel Sarina added motion, Sam Hernandez second. Ayes: Sam Hernandez, Kent Van Valkenburgh, Dan Floyd, Matt Westbrook, and Rachel Sarina. Nays: none.

VI. OLD BUSINESS

Item 1: Review and approve hall renovations quote. (Discussion/Action)

Kent Van Valkenburgh added motion, Sam Hernandez second. Ayes: Sam Hernandez, Kent Van Valkenburgh, Dan Floyd, Matt Westbrook, and Rachel Sarina. Nays: none.

VII. BOARD OF DIRECTORS COMMENTS

None.

VIII. ADJOURNMENT

Rachel Sarina motioned to adjourn the meeting at 5:25 P.M. Sam Hernandez seconded.
Respectfully submitted,

Jeff Beard, General Manager