

ATTENDEES

BOARD MEMBERS:

All Present: Becky McClellan, Kimberly Shows, Kim Neighbors, Alisa Dinger, John Connelly, and Todd Fillyaw

- **CALL TO ORDER at approximately 6:56 p.m.**

Unfinished Business:

- NONE

New Business:

- John Connelly, Treasurer gave the update balance as of December bank statement is \$12,535. Budget planning is in the works.
- Open meeting date is January 21st at 4:00 p.m.
- Phyllis Woodward advised that due to health reasons she is unable to continue as Secretary. The Board held a special meeting on January 9th and interviewed Donna McCool for the position of Secretary. Becky made a motion for Donna McCool as Secretary and Alisa 2nd the motion.
- The Board voted to make a donation to St. Jude in honor of Gabby Buford. Kim N. made the motion and John 2nd the motion.
- The election meeting will be held on March 19, 2024 and if quorum isn't met we will meet again on March 21, 2024.