



DISTRICT BOARD OF DIRECTORS

Tuesday, September 26th, 2017 @ 5:45PM
CONFERENCE ROOM

Meeting was called to order at 5:45pm by Nick Svehla, Chair

Rules for Open Meetings Act posted in Conference Room.

Roll Call:

Present: Nick Svehla – Chair; Jennifer Stutzman – Vice Chair; Ray Rohrig – Member; Dave McCracken – Member; Dan Drake – Treasurer

Absent: NONE

Motion by Drake to approve August 29th Meeting Minutes; Seconded by Rohrig.

Voting: Stutzman – Yes; Rohrig – Yes; McCracken – Yes; Drake - Yes - **Motion Carried.**

OLD BUSINESS:

NEW BUSINESS:

- Treasurer report given by Dan Drake, Treasurer.
- Motion by McCracken to approve the July treasurers report, Seconded by Rohrig.
Voting: Stutzman – Yes; Rohrig – Yes; McCracken – Yes; Drake - Yes - **Motion Carried**

OPEN DISCUSSION:

ADJOURN:

- Motion to Adjourn Meeting at 5:50 pm by Rohrig, Seconded by Drake
Voting: Stutzman – Yes; Rohrig – Yes; McCracken – Yes; Drake - Yes - **Motion Carried.**

*Next monthly meeting **Monday, October 30th, 2017** at 6:45 pm
Meeting Minutes to be approved at next meeting.*