


January 7, 2025

Tim started the meeting early and addressed how meetings will be run. Donnella opened the meeting with the pledge. Tim moved to stay with Lou Britton for a \$2500 retainer.

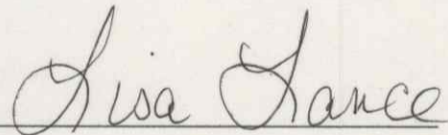
Tim moved that Donnella be president and Don 2nd. Tim moved that Don be Vice President and Donnella 2nd. Don moved to adopt the proposed meeting schedule. Tim seconded. Tim moved to approve minutes from Dec 23rd meeting. Positive Pay was explained by Alicia Jacobs. Don moved to approve using Positive Pay for six months with an addendum to continue if working. Tim 2nd. It was stated that we still need to do some follow up from the SBOA exit interview.

Bill Waite asked if the Town would take over storing and erecting the Christmas lights for Main Street. Don moved to do so and Tim opposed, so Donnella 2nd and motion passed 2-1.

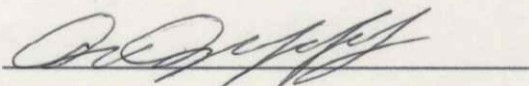
Terry bought 2 jackets for Reserves and discussed live feed for meetings. Jim has meter lid quotes. Don moved to buy 12 new lids at \$1,020. Tim seconded. Don moved to approve adjustments for Tyler Silvers, Abundant Life, Hughes, Ventura, McHargue, Harris, . Tim seconded. Don moved to pay the bills. Tim seconded. Meeting adjourned.



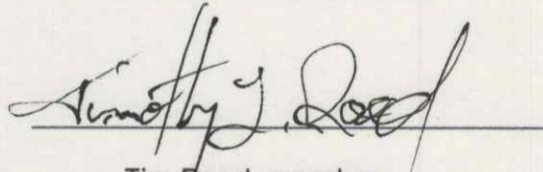
Donnella Baumgartner, President



Lisa Lance, Clerk/Treasurer



Don Dayhuff, Vice President



Tim Reed, member