ETGRA Board of Directors Meeting 12 December, 2023

By conference call

Officers in attendance: Tony Thomas, AJ Ford, Johnathan Saint, Kim Keplar, Karen Quick, Moria Vinay, Donnie Driver and Curtis Shoemaker.

Meeting called to order at 6:33 pm.

Minutes: October general meeting minutes to be posted by Johnathan. No minutes for November board meeting, as a quorum was not present.

Treasurer report: Kim presented report, attached. Moria move to accept, Donnie seconded. Report approved.

Website: Johnathan – will be up by the end of the week.

Membership: No report.

Building: Nothing new to report. Richard Myers to take on mowing.

Dairy: No show for 2024.

Education: At next general meeting, instead of speaker, have discussion on this new years plans on membership recruitment, advertising, goals and budget.

Auction: 2024 date is October 5, 2024

No reports for scholarship or youth reports.

Next meeting – Jan 20, 2024 in person at Building in Rusk.

Kim Keplar moves to close, Johnathan seconded. Meeting closed 7:18 pm