



DISTRICT BOARD OF DIRECTORS

Wednesday, May 30th, 2017 @ 6:45PM
CONFERENCE ROOM

Meeting was called to order at 6:45pm by Nick Svehla, Chair
Rules for Open Meetings Act posted in Conference Room.

Roll Call:

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

Motion by Rohrig to approve April 25th Meeting Minutes; Seconded by Stutzman.

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

OLD BUSINESS:

NEW BUSINESS:

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

OPEN DISCUSSION:

The generator/electrical work was discussed. As a board, the discussion to sit on funds was noted with the impending costs of the generator/electrical work.

ADJOURN:

- Motion to Adjourn Meeting at 6:59 pm by Drake, Seconded by Stutzman
Voting: Rohrig – Yes; Stutzman – Yes; McCracken – Yes, Drake - Yes - **Motion Carried.**

*Next monthly meeting **Tuesday, June 27th, 2017** at 6:45 pm
Meeting Minutes to be approved at next meeting.*