



DISTRICT BOARD OF DIRECTORS

Tuesday, July 24th, 2018 @ 6:45PM
Hospital 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; Jennifer Stutzman – Vice Chair; – Member; Ray Rohrig – Member;
Dan Drake - Treasurer

Absent: Dave McCracken - Member

Motion by Rohrig to approve June 26th Meeting Minutes; Seconded by Drake.

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

OLD BUSINESS:

NEW BUSINESS:

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

OPEN DISCUSSION:

ADJOURN:

- Motion to Adjourn Meeting at 7:02 pm by Stutzman, Seconded by Rohrig
Voting: Stutzman – Yes; Rohrig – Yes; Drake - Yes - **Motion Carried.**

*Next monthly meeting **Tuesday, August 28th, 2018** at 6:45 pm*

Meeting Minutes to be approved at next meeting.