



DISTRICT BOARD OF DIRECTORS

Wednesday, November 1st, 2023 @ 5:45PM
Hospital – Meeting Room

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

Rules for Open Meetings Act posted in Conference Room & available by email if needed.

Roll Call:

Present: Nick Svehla – Chair; Jennifer Stutzman – Vice Chair/Treasurer; Bob Milton - Member
Chere Tuttle – Member

Absent:

Motion by Stutzman to approve September 26th Meeting Minutes; Seconded by Milton.

Voting: Svehla – Yes; Milton – Yes; Stutzman – Yes; Tuttle – Yes; - **Motion Carried.**

OLD BUSINESS:

NEW BUSINESS:

FINANCIALS:

- Treasurer report to be given by Jen Stutzman, Treasurer.
- Motion by Milton, Seconded by Tuttle to approve the October Treasurers Report
Voting: Svehla – Yes; Tuttle – Yes; Stutzman – Yes; Milton - Yes - **Motion Carried.**

OPEN DISCUSSION:

ADJOURN:

- Motion to Adjourn Meeting at 5:50 pm by Stutzman, Seconded by Milton
Voting: Svehla – Yes; Stutzman – Yes; Milton – Yes; Tuttle – Yes; - **Motion Carried.**

Next monthly meeting November 28th, 2023 @ 5:45pm

Meeting Minutes to be approved at next meeting.