

Board Meeting Minutes

1 June 2015 (“May board meeting”)

Present: Mark Chapin (Chair), Jesse Winsell, Joe Kruse, Nick McNeely, Martha Hotchkiss, Paul Moore, Paul Hannemann, Deann Lindstrom*, Greg Junge (General Manager), Sarah Budenske (Guest), Sarah Matala (LLC property manager).

*Became an official member as of this meeting.

Item	Relevant materials	Action
Fill Board Vacancy due to Scott Vargo resignation; Process for filling future vacancies.	Introduction of Deann Lindstrom and discussion.	Motion: Seat Deann Linstrom on the board of directors in Scott Vargo’s seat. Moved: Nick McNeely Seconded: Martha Hotchkiss Approval: Unanimous
Financial Audit/Review Findings and Recommendations	Presentation by Sarah Budenske.	Motion: Accept the Reviewed Consolidated Financial Statement and Supplementary Information report. Moved: Mark Chapin Seconded: Paul Moore Approval: Unanimous Motion: Request a price from Sarah Budenske to conduct a financial review for the 2014-2015 fiscal year. Moved: Paul Hannemann Seconded: Paul Moore Approval: Unanimous

Consent agenda	a. April Meeting Minutes b. Prospective Member List	Motion: Accept the April 2015 meeting minutes as submitted. Moved: Chris Dart Seconded: Paul Moore Approval: Unanimous Motion: Accept prospective member list as presented Moved: Nick McNeely Seconded: Martha Hotchkiss Approval: Unanimous
General Manager's Report	General Manager's Report; Draft Budget FY 2015-16	Motion: Accept the General Manager's Report as presented. Moved: Paul Moore Seconded: Paul Hannemann Passed: Unanimous
Discuss real estate transaction possibility that requires a closed board meeting to avoid exposure to competitors.		Motion: Enter into closed session to discuss real estate transaction. Moved: Jesse Winsell Seconded: Paul Hannemann Passed: Unanimous
Next Meeting	29 June 2015, 6 PM	