



Ritchie



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Executive Director

John D. Dotson

Central Communications, Inc.

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Board of Directors

Samuel Rogers
Gregory Robinson
Ralph Sandora
Stephen Worden

**July 5th, 2016
Directors Meeting**

The regular scheduled meeting was called to order at 6:35pm at Central Communications, Inc 4317 Lamberton Road, Pennsboro WV. In attendance were Sam Rogers, Stephen Worden, Gregory Robinson, Ralph Sandora, John Dotson, John Hatfield, Angie Lipscomb, and Cole Crimm.

Approval of minutes: Ralph Sandora moved to approve the minutes; second Steve Worden

Approval of Treasurers Report: The board reviewed the financial statement prepared by the accountant. Balance of the pic account \$257,207.58 and checking \$267,382.92 Gregory Robinson moved to accept the treasurers report; second by Stephen Worden.

Public Comment: None

Advisory Board: None

Old Business: Arches Fork Tower update: 6,000 dollars

New Business: Bid for fences 11,000 dollars. Future expenses for Arches Fork Tower: steel door 2,000 dollars. Gates/pipe 2,000 dollars. Cameras 2,000 dollars. Total for Arches Fork Tower: 60,000 dollars. Ralph Sandora moved to approve Arches Tower; second Stephen Worden.

Operations Manager Report: Hired James Sheperd operations are going well.

Deputy Director: none

Executive Director: See attached

Executive Session – If needed: none

Meeting Adjourned 7:16

**President
Sam Rogers**