





Director Eric Ashcraft

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Shawn Glaspell
Tim Bowen
Steve Ritter
Randall Riggs

Board of Directors Meeting

Tuesday, May 06, 2025

In attendance: Shawn Glaspell, Tim Bowen, Steve Ritter, Randall Riggs, Eric Ashcraft.

Shawn Glaspell called the meeting to order at 1758 hours.

Approval of Minutes: Tim Bowen moved to approve the minutes from February 04, 2025, second Randall Riggs – motion approved. (with two corrections RANDALL Riggs)

Approval of Treasury's Report: The Board reviewed the financial statement prepared by the accountant. Checking account balance \$212,844.43. The PIC account balance \$25,387.63. CD total \$521,440.71. Steve Ritter moved to approve the Treasurer's report, second Tim Bowen – motion approved.

Public Comment: None

Advisory Board Recommendations: None

- Old Business: (a) Equipment update; Vesta and Direct Connect fully functional. Indigital is beginning to migrate carriers this week with an estimated completion this summer.
- (b) CD balance \$521,440.71 at West Union Bank matures July 09, 2025. Continue with CD at best rate found. Tim Bowen moved to approve, second Steve Ritter – motion approved.
- New Business: (a) COLA pay increase of 7.7% (seven point seven) for all employees to begin with the next fiscal year. Tim Bowen moved to approve, second Shawn Glaspell motion approved.

No executive session

Meeting adjournment moved Randall Riggs, second Tim Bowen- motion approved 1819.

Shawn Glaspell

President of the Board