

**3/11/2021**

**Meeting called to order at 6:00 pm by President Vance Youngs**

**Members Present**

Vance Youngs  
Michelle Cordova  
Shay Bertling  
Sara Frederickson  
Shannon Callahan  
Steven Flowers  
Ody Allen  
Gary Etkie

**Members Absent**

Rachel Benedict

**(Quorum met)**

**I. All of us Presentation**

**I. Order of Business:**

- A. Approval of Agenda**
- B. Approval of Minutes**

**II. Board Member Updates**

- A. President's report
- B. Treasurer's report
- C. Shannon's report
- D. Gary's report - Only Shannon Callahan answered my email about Oktoberfest. Other dont answer my email that show only 2 persons are working on Oktoberfest. Steve Flowers said that he wants to join Oktoberfest Committee. Welcome him. I requested to have Oktoberfest this Fall at Jefferson County Fairground but JCF rejected it for 2021.
- E. Ody's report
- F. Sara's report

**III. New business**

- A. Reallocation of cash reserves in fidelity
  - 1. Flowers proposes to move cash reserves to fidelity dividend growth fund
    - a) Shannon Callahan seconds
    - b) All approved

**Discussion**

- A. Annual General Meeting (AGM) preparation

**Meeting Adjourned at 8:01pm**