

Minutes of Called Board Meeting
August 28, 2018

Vice President Karen Holthaus called the meeting to order at 1:00p.m. Directors in attendance were Alma Ackerman, Robert Ackerman, Karen Holthaus, Patty Byers, and Raymond Thieme. Also attending were Marcia Philbrick and Diane Rottinghaus.

Robert updated the Board on the status of the cover for Jonathan Stallbaumer's Eagle Scout project. Robert has ordered a carport from Carolina Carports, Inc. in the amount of \$3785. That price is dependent upon the structure being erected on concrete. Discussion followed concerning who is responsible for paying for the concrete. It was generally decided that Jonathan Stallbaumer would be responsible for paying for and having the concrete installed.

Patty brought up a concern that the last quarterly minutes state that gold members who donate \$100+ and silver members who donate \$35-\$99 will be listed in each issue of the Pioneer Press. Her concern was that all 40 participants in the Tractor Cruise would need to be listed in each issue as silver members because they each paid a \$40 entry fee to participate. Alma moved and Karen seconded the motion to change silver memberships to include those who donate \$50-\$99. Motion carried unanimously.

Raymond let us know that past board member Greg Newlin is still listed on the signature card for the CD's at Community National Bank. He suggested that all bank signature cards need to be updated. Robert moved and Alma seconded the motion to remove Greg Newlin's signature and put Anita Heiman, Raymond Thieme, Karen Holthaus, and Patricia Byers on the new signature card at each bank that has business with NCHS. Motion carried unanimously.

Patty reminded the group that it has been our custom to move the fourth quarterly meeting from November to October so Robert and Alma are able to attend before they go south for the winter. Patty moved and Ilene seconded the motion to hold the fourth quarterly meeting on October 23, 2019. Motion carried unanimously.

With no further business to be discussed, the meeting was adjourned at 1:30p.m.

Patty Byers, Secretary