

The meeting was called to order by Jerome Haggemiller at 5:15 pm. Present were Steve Russell, Matt Kugler, Jerome Haggemiller, Tom Blank.

The purpose of the meeting was to address current situation of Treasurer position and specifically the following four items.

1. Lost checks back in March of the current year and the conversation we had with her at that time about the timely deposit of checks received.
2. Not depositing the October 2<sup>nd</sup> meeting checks until what we were told was done on October 31<sup>st</sup> when it was actually done on November 6<sup>th</sup>, the day of our November meeting.
3. Not transferring funds from the money market account to checking after the November meeting to fund the checks written at that meeting resulting in a negative balance in our checking account.
4. Receiving an overdraft charge of \$32.00 for having a negative balance in checking account.

After much discussion about the listed items, Tom will write a letter to Michelle encouraging her to resign her position.

Motion by Jerome to adjourn, seconded by Matt, motion carried 3-0, 5:54 pm.

  
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 Witness

Signed  Clerk

