

Board of Directors Regular Meeting MINUTES
Tuesday November 21st, 2023, at 6:00 pm
Conference Call: 605.472.5550 Access Code: 296143

Doug Harris, CALLED **THE MEETING TO ORDER** at 6:00 pm.

ATTENDEES: - Doug Harris, Steve Lacroix, and Viki Harris. Matthew Younger unexcused absence. BJ Hockenberry and Paul St Ruth excused absence.

Due to lack of quorum the meeting was adjourned at 6:03.

Next Regular Meeting December 12th, 2023, at 6:00 pm, by Conference Call: 605.472.5550 Access Code: 296143
Respectfully submitted by Viki Harris, Office Manager.

Approved x **MOTION** made by Doug Harris approve the November 21st, 2023, Regular Meeting Minutes. Second by Steve Lacroix. No further discussion and passed by majority.