

BOARD OF DIRECTORS MEETING

Wednesday, August 11, 2024 @ 4:00 pm MDT

Attendees:

Fred Bradford
James Coope
Molly Daniels
Greg Grotke
Peter Koclanes
Katie Novey
Kathy Summers
Jim Zurcher

Kim Rediker General Manager
Keith Chamberlain Director of Finance

I. Call to Order - Roll Call

The meeting was called to order at 4:04 pm and a quorum was established.

II. Proof of Meeting Notice

Notice of the meeting was proven.

III. Review of Annual Meeting

The Board was pleased with the information discussed and owner participation at the meeting. The Q & A went well, but in future meetings the Board would like for dedicated staff members to focus on answering submitted written questions rather than Ms. Rediker trying to answer them while also remaining part of the discussion.

VI. Election of Officers

Following nominations and discussion, the officers for 24/25 were elected unanimously as follows:

- President – Greg Grotke
- Vice President – Molly Daniels
- Secretary – James Coope
- Treasurer – Keith Chamberlain

VII. Committee Assignments

Board members will be invited to sign up for committees and Greg Grotke and Kim Rediker will finalize assignments based upon interest.

VIII. Upcoming Board Meeting Dates

- Thursday, November 14, 2024 at 2:00 PM MT
- Thursday, February 13, 2025 at 2:00 PM MT
- Thursday, April 24, 2025 at 2:00 PM MT
- Tuesday, August 5, 2025 at 2:00 PM MT
- Annual Meeting; Thursday, August 7, 2025 at 5:00 PM MT
- Sunday, August 10, 2025 at 4:00 PM MT

IX. Adjourn

4:55 PM