



## P.O. Box 311 420 West Hoag Ave. Yuma, CO 80759 Office Phone # 970-848-2509

## **Board Meeting Minutes**

## November 13, 2024, Board meeting called to order at 7:01 a.m. by President Dana Shaw

Members present: Dana Shaw, Mike Newbanks, Roc Rutledge, Ron Blach, Chad Towns, Don Brophy, Bruce Mann

Members absent:

Old Business:

• May 2024, insurance claim. Rockwell Construction will start working on the building in the spring of 2025.

New Business:

- October 9, 2024; meeting minutes was read; Chad Towns motioned the approval of the October 9, 2024, meeting minutes and Bruce Mann 2nd the motion, to accept the minutes as written, it was voted on and approved, to accept the minutes as they are written.
- October payables, paid in November were looked at and discussed; Don Brophy motioned to accept the payables for October and Chad Towns 2<sup>nd</sup> the motion, it was voted on and approved to pay the October payables.

Other Business:

✓ We had an issue with the spray loggers, they were wrong on acres and chemicals-said we sprayed more than we ever had in any of the past years. Getting a quote on a new updated system.

Dana Shaw adjourned the meeting at 7:15 a.m.

Meeting Recorded by Renee Goeglein

Next meeting will be held on December 11, 2024. The meeting will be in the office at 2:00 p.m.