

**NRSA Regular Board Meeting & Executive Session
September 19, 2024**

Call to Order- Jim called the regular meeting to order at 9:00 a.m.

Board Members Present: Jim Affolter & Earl Ingle. Dave Benneth via MS Teams.

Absent:

Staff Present: Annis Leslie- Office Manager & Derrick Shippee- Operations Manager

Patrons/Guests: Shelley Stoll, Evelyn Zabo, Rick Quirin, John Epp & Rick Jorgensen. Peggy King, Alex Sifford, Rani Brown, Dave Brown, Anna Norman, Candice Miller, Denny McNally, Mark Lyman & Chris Griffith- NRSA Counsel via Teams.

Additions/Changes to the Agenda- None.

Minutes for 8/23/2024: Earl motioned to approve the August 2024 minutes. Jim seconded. Motion carried.

Public Comment- John Epp was saddened to hear that Rowan Mizer had submitted her resignation. He said she was doing a great job. He also commented on board candidate Mike Herbel and his relationship with the previous owners of the Café on Hawk stating that he was not a good neighbor.

Candice Miller asked about public comment on the board candidate appointments. Jim responded that two board members and a member of the public interviewed the candidates and reviewed emails submitted by the public in support of the candidates.

Mark Lyman recommended Mike Herbel, stating he would be an excellent addition to the board.

MANAGER'S REPORT – See attached.

OLD BUSINESS: None.

NEW BUSINESS:

Rowan Mizer's letter of resignation was received and accepted. Thank you for your service to the community Rowan!

Board Member Nominations & Appointment- Dave motioned for Alex Sifford to fill Susan Amort's unexpired term ending June 2025. Earl seconded. Motion carried. Jim motioned for Rick Jorgensen to fill Rowan Mizer's unexpired term ending June 2027. Earl seconded. Motion carried.

Oath of Office- Alex & Rick were sworn in to serve out the remainder of the vacated terms. Welcome Alex & Rick!

N. Hawk Petition for Withdrawal Response Letter Request- Earl motioned to send the response letter (attached) per Ken King's request. Rick seconded. Jim signed the letter. A pdf will be emailed to Evelyn Zabo and the original mailed to Ken King.

FINANCIAL

Accounts Payable

The board reviewed the payables for August 24-31 in the amount of \$22,727.14. Earl motioned to approve the remaining August expenses. Rick seconded. Motion carried. Total accounts payable were \$37,167.60.

Payables for September 1-19 in the amount of \$17,073.14 were reviewed. Dave motioned to approve the September expenses to date. Rick seconded. Motion carried.

Accounts Receivable

Receivables were reviewed. Prepaid accounts totaled \$8,771.41. Past due accounts totaled \$9,420.03.

The remaining patrons left as Jim recessed the regular meeting at 10:00 a.m. and called to order the executive session pursuant to 192.660(2)(h) to consult with legal counsel.

Jim adjourned the executive session at 10:55 a.m. and reconvened the regular session.

NEXT BOARD MEETING: October 24, 2024 @ 9:00 a.m.

ADJOURN

The meeting was adjourned at 10:58 a.m.

Respectfully submitted,
Annis Leslie, Office Manager