

Meeting was called to order by President Edward Erhart at 4:40 pm

In attendance: Ed Erhart, Sue Gilman, Sandy Blood, Gretchen Walker, Cammy Lulas, Tyler Soderlund

A motion was made by Cammy and 2nd by Gretchen to accept the Secretaries report as written – Carried

A motion was made by Gretchen and 2nd by Sandy to accept the treasures reports as written. Carried

A motion was made by Suer, 2nd by Cammy to accept the director report as written. – Carried

Old Business -

New Business – CD #14 the operating capital matured we made \$895.52 in interest. This has been deposited in our tax savings account.

Discussion we held on a new grant for the competition of the upstairs. An application for a grant of \$120,000.00 was submitted to Systems for consideration. All questions have been answered and now we wait.

Our next meeting is on Wednesday August 26th, 2026. Reports are due by the 10th of August.

Meeting was adjourned at 5:00 pm.

Submitted by Sandy Blood