

Meeting Minutes

A REGULAR MEETING OF THE BOARD OF DIRECTORS was called to order at 6:02 PM on January 28, 2024 at the Wind River Valley Art Guild, 20 Stalnaker St, Dubois, Wyoming, by Eriks Goodwin, President.

Quorum Verification:

<i>DIRECTOR</i>	<i>PRESENT</i>	<i>ABSENT</i>
Eriks Goodwin, President	X	
Larry Wilke, Vice President	X	
Mark Bowers, Treasurer	X	
Nancy Wolf, Asst. Treasurer	X	
Matt Neuerburg, Secretary	X	

Approval of Prior Minutes:

- Minutes of the Special Meeting of the Board held on January 20, 2024 – Motion to Approve by Nancy Wolf, Seconded by Larry Wilke. Approved by consensus.

Officer Reports

- President Report
- Treasurer Report
 - Treasurer’s Report accepted by consensus of Directors present.

Director Committee Reports

- Architectural Control Committee
 - no report

Standing Committee Reports

- Social Committee
 - no report
- Roads Committee
 - no report
- Communications Committee
 - no report

Old Business


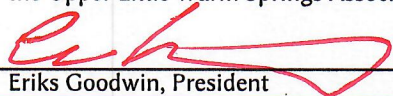
- Motion from January 20, 2024 to Authorize Purchase of QuickBooks License, Laptop, and Printer for use by Treasurer – REMAINS TABLED FROM 1/20/2024

New Business

- Charter for Roads Committee – Motion by Larry Wilke, Seconded by Nancy Wolf, Approved by Consensus
- Charter for Communications Committee – Motion by Nancy Wolf, Seconded by Larry Wilke, Approved by Consensus
- Charter for Social Committee – Motion by Larry Wilke, Seconded by Nancy Wolf, Approved by Consensus

Adjournment

- The next Regular Meeting of the Board is scheduled for 6:00 PM on March 24, 2024 in the Wind River Valley Arts Guild, 20 Stalnaker St, Dubois, Wyoming.
- Motion to Adjourn was made by Larry Wilkie, seconded by Matt Neuerburg, passed by consensus.

	I certify that these Minutes are exactly as approved by the Board of Directors:
BY: 	
	Matthew Neuerburg, Secretary
	I attest that these Minutes represent the Official Record of the Board of Directors of the Upper Little Warm Springs Association:
ATTESTED: 	
	Eriks Goodwin, President