

Meeting Minutes

WHEREAS a Special Meeting of the Board of Directors was called for by the President on September 30, 2023 and sufficient Notice was provided to Directors

THEREFORE a Special Meeting of the Board of Directors was convened and came to order at 12:08 pm on October 3, 2023 at the Wind River Valley Art Guild, 20 Stalnaker St, Dubois WY 82513 with the President presiding.

Quorum Verification:

DIRECTOR	PRESENT IN DUBOIS	PRESENT REMOTELY	ABSENT
Eriks Goodwin, President	X		
Larry Wilke, Vice President			X
Peter Tattersall, Treasurer			X
Mark Bowers, Asst. Treasurer	X		
Matt Neuerburg, Secretary	X		



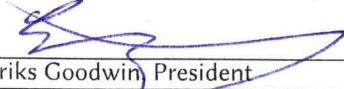
Review of Minutes

- Minutes of the Meeting of the Board on March 9, 2023 – Approved by Consensus
- Minutes of the Meeting of the Board on April 13, 2023 – Approved by Consensus
- Minutes of the Meeting of the Board on June 8, 2023 – Approved by Consensus
- Minutes of the Meeting of the Board on August 10, 2023 – Approved by Consensus
- Minutes of the Meeting of the Board on August 31, 2023 – Approved by Consensus

Adjournment

The meeting was adjourned at 12:11 pm by consensus of Directors present

Certification and Attestation of Minutes:

	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	