



5/30/2024 Meeting Minutes

Trustees Present: Fred Wells, Laurie Albrecht (Treasurer), ~~Gloria Brain~~ (Secretary), Jeff Gubbe, Debbie Epperson, Peta Shepherd, ~~Anna Loudenback~~, Katie Hudson, and Stacy White

Others Present: Anne-Marie Davidson (President), ~~Hiedi Sutton~~ (VP), ~~Jay Sutton~~ (Facility Manager) and Melissa Gubbe (Assistant Treasurer and Executive Secretary)

Guests Present:

Executive Session: Call to Order: President Anne-Marie Davidson called the meeting to order at 6.59pm. The purpose of this meeting is to discuss perspective applicants for the Treasurer and Secretary positions.

Applicants are Ashley DeGraffenreid for Secretary and Heather Prater for Treasurer.

Exited Executive Session at: 7.03pm

Entered regular Session at: 7.04pm

Motion to offer Ashley DeGraffenreid the Secretary job at a rate of \$18.00/per hour for 20 hours in June to shadow Melissa during transition. July she will be paid at the rate of \$19.00/per hour for the first six months and then have a performance review with a possible pay increase at that time per the salary scale. **MSC** to approve.

Motion to offer Heather Prater the Treasurer job at a rate of \$20.00/per hour for 20 hours in June to shadow Melissa during transition. July she will be paid at the rate of \$22.50/per hour for the first six months and then have a performance review with a possible pay increase at that time per the salary scale. **MSC** to approve.

Motion to pay Melissa her current salary through June of 2024, working with Heather and Ashley. For the month of July allow 20 hours at a rate of \$25.00/per hour to assist in the transition. **MSC** to approve.

Meeting adjourned by President Anne-Marie Davidson at 7.08pm.

Respectfully submitted by Melissa Gubbe.