

Regular monthly meeting was held on May 30th with meeting called to order at 7:03 pm with the following members present. Karen P., Pat D., Amy N., Mac A., Michael E., Bruce L., Ryan C., Deanne G., Chris Y., Roxie C., Julie T., Jarrod F., Nicole D., and Sam J. Secretary report was read with motion by Amy to approve, 2nd by Mac with motion carried. Treasurer report was read with motion by Karen to approve, 2nd by Bruce with motion carried.

Old Business

1). Security system – need to update the system on who to call when something happens at building. Bruce will be first, Chris second and Pat third. Motion was made by Bruce to put smoke detectors in, 2nd by Mac with motion carried.

2). Credit Card- need to call and put someone on the card so that Hoppy can be taken off. Pat will call and put his name on it.

3).Cleaning-need to decide if every one of the board members is going to take a week or if we are going to hire someone to do it. Talked to Lisa at the courthouse, she is willing to come give an estimate. We could get here a half an hour early to clean the building. Board needs to get together and decide what to do with something's. Need to get rid of building in the back.

4).Snow Removal-Chad Kline was doing it for \$10.00 each time and Mike next door is willing to do it for under 2 inches \$20, over 2 inches \$25. Request for proposal is what we need and then submit a bid so the board can decide.

5).Locks-Need to change the locks. Need to change the outside doors both front and back. Bruce is willing to look into a new door for both along with the key pad lock. He is willing to bring information to next meeting.

6).State Money-getting everything sent into Steve, still have a little bit to turn in yet.

7).Events-AP/O Pancake feed went well. EMS week turned out well

New Business

1). Education-with it being summer it will start to slow down. Few classes scheduled and will continue to schedule when needed. This fall Bruce is willing to teach "Stop the Bleed" for the public and "EMS for Law Enforcement" for free.

2).Replacements on the Board-Bruce Lee is the new Vice President and Amy Ness is staying till the end of the year.

Conference

1).Food-talk to Terril group- price of food has gone up- Boy Scott's is going to be serving breakfast for both days. It's a lot of work to get the food organized and Julie needs to delegate out what needs to

be done. Mac will ask Jim C. if we can use the popcorn popper from the Milford station. Maybe raise the price of the conference to cover the food cost.

2).Contract for the building-is signed and reserved

3).Speakers-Have one national speaker so far, working on second one. Chris will bring more information back next meeting to get board approval for other speaker. Need to talk to Village West about donating rooms for the speakers and will also talk to others as well.

4).College-Cost registration plus brochure- will have better luck because Jeff M is in charge. Deanne is working on objectives for EMS and nursing. Postcard sent out to everyone.

Have a bucket of AED's what do we do with them. Have Dave at Bio-Med check them and discard the ones that don't work. Building Fund- need to get one setup for building upkeep. Motion by Bruce to roll 16 thousand into a CD, 2nd by Mac with it being classified as building fund. Postponed till Mike gets a quote for the roof. Amy will check with different banks to see what they are charging. Thank you letter was sent to Deanne's son for the rail outside. Motion to adjourn by Amy at 8:05 pm with 2nd by Bruce.

Next monthly meeting is scheduled for June 27th, 2023. Hope to see you there.

Special Board meeting was called to order at 6:01 pm on May 30, 2023. It was brought to our attention that Amy was going to resign in July, but we all want her to stay till the end of the year. We did talk her into staying till the end of the year. We need to get everything up to date, the association needs structure and goals of what the association wants to accomplish and each person needs to be on the same page. Pat is willing to stay on as President as long as everyone is willing to help. To get a hold of Pat you need to call 712-330-0995. The board is going to meet at 6pm before each monthly meeting. Chris is going to put a new message on the office phone. We need to start posting things on facebook. There is going to be an increase in card fees starting July 1st, do we want to increase our prices for classes to cover the card increase? Bruce Lee is the new board member from AP/O. Amy nominated Bruce to be the vice president and Pat seconds it. Bruce accepts nomination and all board members present voted Bruce as VP, with Bruce not voting.