

**Date:** March 22, 2022

**Time:** 8:00 pm – 8:30 pm

**Location:** Remote - Zoom

**1. Call Meeting to Order: 8:00p.m.**

**2. Attendance: To establish Quorum**

Name	
Pam Johnson, Chair	Present
Crystal Heim, Vice Chair	Excused
Evin Lantz, Treasurer	Present
Kate Dullard, Secretary	Present
Bobbi Kostinec	Present
Deanne Breitenbach	Present
Brenna Salfi	Present
Stacy Aoudia	Excused

Guests
Nicole Musolf, Executive Director

**3. Conflict of interest** (Recognize any conflict of interest for board members or public input.)

**4. Discuss Building**

**Motion to make offer to purchase signed by the Executive Director and Board President**

Move	Second	Vote Aye	Motion
Lantz	Dullard	All	Carried

Name	VOTE
Pam Johnson, Chair	<b>Aye</b>
Crystal Heim, Vice Chair	Excused
Evin Lantz, Treasurer	<b>Aye</b>
Kate Dullard, Secretary	<b>Aye</b>
Bobbi Kostinec	<b>Aye</b>
Deanne Breitenbach	<b>Aye</b>
Brenna Salfi	<b>Aye</b>
Stacy Aoudia	Excused

**5. Discuss Moving Costs**

**Motion to approve moving costs**

<b>Move</b>	<b>Second</b>	<b>Vote Aye</b>	<b>Motion</b>
Dullard	Salfi	All	Carried

<b>Name</b>	<b>VOTE</b>
Pam Johnson, Chair	Aye
Crystal Heim, Vice Chair	Excused
Evin Lantz, Treasurer	Aye
Kate Dullard, Secretary	Aye
Bobbi Kostinec	Aye
Deanne Breitenbach	Aye
Brenna Salfi	Aye
Stacy Aoudia	Excused

**6. Adjourn Meeting**

Motion to adjourn the meeting at 8:43p.m

<b>Move</b>	<b>Second</b>	<b>Vote Aye</b>	<b>Motion</b>
Dullard	Breitenbach	All	Carried