April 23, 2025 GRF Executive Board Meeting minutes

Meeting called to order at 6:39PM. Directors attending: Jack Mermod, Bill Simonson, Joan Fuquay, Mark Weiner, Chris Soule via ZOM.

The quotes from Sierra Nevada and Martin were reviewed in depth comparing all materials, details and pricing for each contract including discussion and comparison of cost.

<u>Jack Mermod-motion</u> to approve Sierra Nevada, second, Joan Fuquay, discussion: timeframe affecting summer season? Call for vote- Joan Fuquay-aye, Bill Simonson-aye, Mark Weiner-aye, Chris Soule-abstain, motion passed.

Meeting adjourned 7:10PM.