

Buckskin Artists Community, Inc.
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05-28-22 Board of Directors Meeting Minutes

Board Members Attending

Steve Stearns	Mark Hullinger	Gary Martin
Denise Stearns	Diane Dahlin	Mark Allen
Kelly Fletcher	Cully Howland	Frank Davis
Jim Albu	David Bachman	Ted Mathias

Call to Order @ 1:35pm – Steve

Secretary/Treasurer and Committee Reports

- All agreed to waive the reports as they had just been presented in the Membership meeting.

Old/New Business

- Steve stated that the only old business was the pay for the President that had been tabled at the April 24 meeting.
- Steve spoke of the work that Jim Albu does on the water system, the time and expense he spends traveling and the fact that his pay is only about 1/3 to 1/2 that of others in his position. He suggested that Jim's pay be raised from \$700.00 per month to \$1,000.00/month.

Motion to increase Jim's pay to \$1,000.00/month made by Kelly Fletcher. Seconded by Gary Martin. Motion carried unanimously (Jim abstained).

- Jim stated that other business that was tabled at the April 24 meeting was to reauthorize pay for the President.

Motion to reauthorize the President's pay made by Mark Hullinger. Seconded by Diane Dahlin. Motion carried unanimously (Steve abstained).

- Denise's time and effort was discussed by Kelly and others.

Motion to increase Denise's pay from \$400.00/month to \$450.00/month made by Kelly Fletcher. Seconded by Diane Dahlin. Motion carried unanimously (Denise abstained).

Motion to adjourn meeting made by Mark Hullinger. Seconded by Ted Mathias. Motion carried unanimously at 1:50pm.