

Buckskin Artists Community, Inc.

P.O. Box 146 Heber, AZ 85928

Office: 928-535-4961 E-mail: ContactBAC@yahoo.com

Website: <http://www.ourbac.com>

Board of Directors Meeting Minutes May 27, 2023 3:00pm

Board Members Attending

Steve Stearns

Gary Martin

Kelly Fletcher

Jim Albu

Maggie Dahlgren

Tanner Perkins

Mark Allen

Unable to Attend

Shawn Barbetta

Joe Kemp

Brian Kennison

Called to order by Steve @ 3:00.

- The Secretary/Treasurer and Committee reports were waived as they were just reported in the Membership meeting.
- Jim nominated and made a motion to elect the following Board of Directors officers for the 2023-2024 term:
 - President – Steve Stearns
 - Vice-President – Gary Martin
 - Secretary/Treasurer – Denise Stearns
 - Motion was seconded by Maggie. Unanimous approval.
- Maggie made a motion to keep the independent contractor monthly pay at its present rate. Second – Kelly. All approved (Jim abstained from voting on the Water System Operator pay and Steve abstained from voting on the President pay.)
 - President - \$500.00
 - Water System Operator - \$1,000.00
 - Secretary/Treasurer - \$450.00
 - Asst. Water System Operator - \$400.00. Jim stated that Steve is doing the job since Doug retired, and has asked for no additional pay. Steve mentioned that if someone else performs the job, they should be paid the assistant's rate.
- Steve stated that he would contact the Board members and he and Gary would decide on committee assignments and then communicate that to Sue to post on ourbac.com.
- Steve and Gary will decide on the next Board meeting after finding out the members work/vacation schedules.
- Motion to adjourn – Jim. Second – Steve. Unanimous approval. Adjourned at 3:15pm.