

Buckskin Artists Community, Inc.
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**Board of Directors Meeting Minutes
May 25, 2024 1:27 pm – 1:33 pm**

Attending

Board Members

Steve Stearns Gary Martin Kelly Fletcher
Maggie Dahlgren Tanner Perkins

Secretary/Treasurer: Denise Stearns

Called to order at 1:27 pm – Steve

Meeting called to vote on contractor pay for the Water Operator, President and Secretary/Treasurer. These items are voted on each year after the annual meeting.

- Kelly recommended that the monthly pay rates remain the same as last year:
 - Water Operator - \$1,000.00
 - President - \$500.00
 - Secretary/Treasurer - \$450.00
- Motion to accept Kelly's recommendation: Gary Second: Tanner
Unanimous approval (Steve abstained).

Steve spoke of an individual that is interested in becoming a Board member. There was a brief discussion by Board members related to their serious consideration of and decision for a replacement when Steve and Denise move.

Motion to adjourn: Steve Second: Gary

Meeting adjourned at 1:33 pm.