

Buckskin Artists Community, Inc.

Board Meeting Minutes
May 24, 2025 1pm
Tall Timbers Park
Meeting Called by Gary Martin

The meeting was called to order at 2:55 pm

Board Members present were Gary Martin, Brian Kenison, Kelly Fletcher, Jim Abu, Joe Kemp, John Halverson and Camille Cisek.

Camille made a motion to amend the agenda to add discussion about the recent email from the County, Joe seconded motion passed unanimously.

Gary welcomed new board member John Halverson to the board.

Kelly made a motion to approve May 25, 2024 board meeting minutes John seconded motion passed unanimously.

Jim made a motion to appoint Gary Martin as President Brian seconded the motion passed unanimously. Gary abstained.

Joe made a motion to appoint Brian Kennison as Vice President, Camille seconded the motion passed unanimously.

Jim made a motion to appoint Amy Martin as Secretary-Treasurer Kelly seconded the motion passed unanimously.

The following is the result of the discussion regarding paid positions:

Camille made a motion to continue to pay \$1000 per month to Jim Abu, \$400 per month to AJ Servis and \$100 per month to Mark Hullinger for duties performed in care of the water system, Brian seconded the motion passed unanimously.

Kelly made a motion to pay the President \$500 per month; Joe seconded the motion passed unanimously. Gary abstained.

Camille made a motion to pay the Secretary/Treasurer \$450 per month John seconded the motion passed unanimously.

Gary read aloud the recent email from the County. It was decided to set up an in-person meeting with the County to get clarifications on the email, with Gary, Dan, John, and Brian to attend such meeting.

As was discussed in the previous Annual Member Meeting today, Brian, Dan, and John will work together to get bids and estimated costs to get the roads up to standard. Also, Gary will reach out to Monte Hancock for updated costs for liability insurance.

Jim made a motion to adjourn Joe seconded the motion passed the meeting adjourned at 3:30pm.

