

Cherokee RWD #3

Minutes of Regular Monthly Board Meeting

December 8, 2020

1. The regular monthly board meeting for Cherokee RWD #3 was called to order by the acting Chairman of the board, Bob Parrish at 6:18 pm.

Board members roll call: Doc, Bob and George / Absent: Karen and Jerry

Employees present: Philip Hix, Susan Kester

Visitors present: Jason Wilkins

2. Introduction & Comments from guests and visitors.
3. The minutes from the November regular meeting were presented to the board for approval.

+ George made a motion to accept the minutes of the November meeting as presented with no changes; the motion was seconded by Doc. Motion carried

4. The expense checks for November were prepared by Susan Kester. The financials were prepared by Judy Williams and presented to the board for approval.

+ Doc made a motion to accept the expense checks and financials for November as presented with no changes; the motion was seconded by George. Motion carried

5. Vote to approve: New Memberships / Transfers:
November 2020

+ New Memberships:

- 1) #1046 – Randy Hohenstein
- 2) #1606 – Grant Alexander, President / Newter Inc

+ Transfers:

- 1) #215-Jesse Lewis to Frank & Alberta Carlson
- 2) #388-Sarah Thirsty McBride to Aaron & Jennifer Daniels
- 3) #402-Beverly Rasmusson to Esteban Melendez Leon
- 4) #624-Rosemary Ross to Jamie Walters

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- 5) #1098-Brian & Tristan Polak to Trevor Smith
- 6) #1288-Albert & Elsie Marler to Joshua & Melissa Poindexter
- 7) #1504-Justin & Rhea Fears to Andy Hathcoat
- 8) #1585-Nouchao Her to Yang Cheng
- 9) #1593-Juan Medina to Laura Vance

✚ Forfeited Account: None

✚ ***Doc made a motion to approve the New Memberships and Transfers for the month of November; motion was seconded by George. Motion carried***

6. Discussion and vote to approve: Mutual Aid Agreement for SoonerWARN
This agenda item is tabled till next month to give the board time to read over the agreement

7. The board agreed last month to stay with Robert St Pierre for the 2020 audit, the Audit agreement letter needs to be signed and emailed back to Robert's office.

✚ ***Doc made a motion for the board to sign the audit engagement letter and sign it, motion was seconded by George. Motion Carried***

8. Vote to approve and sign the list of 2021 board meeting dates and Susan will file them at the court house.

✚ ***George made a motion to accept the list of board meeting dates as presented, motion was seconded by Doc. Motion carried***

9. Managers Report: Philip Hix

10. New Business: No new business

✚ ***Doc made a motion to adjourn the meeting, motion was seconded by George. Motion carried***

10. Meeting adjourned: 6:45 pm