

Cherokee RWD #3

Minutes of Regular Monthly Board Meeting

February 9, 2021

1. The regular monthly board meeting for Cherokee RWD #3 was called to order by the Chairman of the board, Jerry Hammons at 6:00 pm.

Board members roll call:

Present: Doc, Bob, Jerry and George

Excused absent: Karen

Employees present: Philip Hix, Susan Kester

2. Introduction & Comments from guests and visitors; None
3. The minutes from the January regular meeting were presented to the board for approval.

✚ Bob made a motion to accept the minutes of the January meeting as presented with no changes; the motion was seconded by George. Motion carried

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

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

5. Vote to approve: New Memberships / Transfers / Forfeited Accounts:
January 2021

a) New Memberships:

1) #1609 – Brandon & Erica Hadley

2) #1610 – Northern Cherokee County Community Booster Club (NC3)

b) Transfers:

1) #154-Summer Gerbitz to Kevin Benson

2) #229-Wanda Maxine Holt to Dillon Arnel

3) #575-Eric Wilhelm to Gary & Sharon Williamson

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- 4) #928-Brian & April Miggetto to Denise Johnson & Shirley Bowlin
 - 5) #1156-Johnnie & Valerie Rogers to Laura Beth Cobb
 - 6) #1184-Terri Griggs to Brian Miggetto
 - 7) #1349-Michael Murphy to Rosemary McCall
- c) Forfeited Account:
- 1) #1313 – Gerald & Sharon Forrest = \$49.05
 - 2) #1314 – Todd & Mahala Forrest = \$49.05
- Bob made a motion to approve the New Memberships, Transfers and Forfeited accounts for the month of January; motion was seconded by Doc. Motion carried***

6. Managers Report: Philip Hix

7. New Business: No new business

Bob made a motion to adjourn the meeting, motion was seconded by George. Motion carried

10. Meeting adjourned: 6:14 pm