

Board of Directors Meeting

April 2, 2019

The meeting was called to order by Chairman of the Board, Brock. Present were Brent, Rusty, Renee, Eden.

The Articles of Incorporation were presented. Brent made a motion to accept the articles as written, Rusty 2nd. Motion carried.

The Board of Directors were officially seated and voted on. Brent made the motion, 2nd by Rusty. Motion carried.

Brent and Eden are the active banking resolutions. Brent made a motion that Brent or Eden can borrow money with the approval of the general membership. Rusty 2nd the motion. Motion carried. The banking decisions, debit card, are the responsibility of the President and Treasurer. Rusty made motion, 2nd by Brent. Motion carried. We need a banking resolution drawn up for Sakakawea Fence Stretchers for the Board of Directors.

Brent made a motion to accept the bylaws with the current change of the annual meeting being changed from April to September. Rusty 2nd the motion. Motion carried.

Brent suggested that we get an embossed corporate seal. He made it a motion, 2nd by Rusty. Motion carried.

We have 27 months to get our Federal tax exempt status. Federal 501C3. This is defined in the purpose clause. Brent will check with Lindell Law in Washburn as to how to go about doing this correctly.

No other business at this time so Brent made a motion to adjourn, 2nd by Rusty.