



Minutes of Regular Board Meeting
January 10, 2023

Attending:

RANA Board: Leslie Straughan, Matt Fitzgerald, Robert Day, Jason Melvin, Ron Cash (arrived 2:11pm)

Advisory Members: Valeri Jacoutot (Secretary), Mr. Saacke (Treasurer)

Others:

Ms. Straughan called the meeting of the RANA Board to order at 2:07 PM noting that a quorum existed with four members present.

Approval of Minutes:

Mr. Fitzgerald moved to approve the minutes of the December meeting. Mr. Day seconded the motion. The motion passed with four members in consent.

Ms. Straughan: Yes; Mr. Melvin: Yes; Mr. Day: Yes; Mr. Fitzgerald: Yes, Mr. Cash: A

Treasurer's Report:

Mr. Saacke reported on the December financial reports.

Mr. Saacke reviewed and approved the December bank statements and reconciliation reports.

Mr. Saacke reviewed and approved the monthly disbursements for December.

Mr. Melvin moved to approve the disbursements made in December. Mr. Fitzgerald seconded the motion and the motion passed with five members in consent.

Mr. Saacke requested that a portion of funds from the current savings account be moved to a higher yield savings account. The board agreed that \$100,000 should be transferred.

Ms. Straughan: Yes; Mr. Melvin: Yes; Mr. Day: Yes; Mr. Fitzgerald: Yes, Mr. Cash: Yes

Operations Report:

Ms. Jacoutot reviewed the operators report submitted by Wide Open Networks.

Outside Plant:

Ms. Jacoutot reviewed outside plant activities.

Old Business

New Business:

The meeting adjourned at 2:30 PM. The next annual meeting of the RANA Board is Tuesday, February 14, 2023.

Approved:

Valeri Jacoutot, Secretary

Leslie Straughn, Chairman