



Minutes of Regular Board Meeting
November 8, 2022

Attending:

RANA Board: Leslie Straughan, Matt Fitzgerald, Robert Day, Jason Melvin, Ron Cash

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

Others: Neil Hardesty

Ms. Straughan called the meeting of the RANA Board to order at 2:01 PM noting that a quorum existed with five members present.

Approval of Minutes:

Mr. Melvin moved to approve the minutes of the October meeting. Mr. Day seconded the motion. The motion passed with five members in consent.

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

Treasurer's Report:

Mr. Saacke reported on the October financial reports.

Mr. Saacke reviewed and approved the October bank statement and reconciliation report.

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

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

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:

Mr. Hardesty reviewed outside plant activities.

Old Business

Ms. Jacoutot inquired about a an option to lease Calix equipment. Calix indicated that they do not lease equipment but would refer RANA to a leasing agent they work with.

Ms. Jacoutot provided the board with a RAP Component Replacement Schedule that will be used to plan and budget for non-standard expenses.

New Business:

The meeting adjourned at 2:47 PM. The next monthly meeting of the RANA Board is Tuesday, December 13, 2022.

Approved:

Valeri Jacoutot, Secretary

Leslie Straughn, Chairman