



# Board of Directors

Jeremiah Bridges, Chair  
Richard Dolezal, Vice Chair  
Frederick Howe, Director  
Rebecca Terhune, Director

## Meeting Minutes

01-25-23

### Type of Meeting: Board of Directors Meeting

- I. Call to order
  - A. Director Bridges called to order the meeting at 18:10
- II. Roll call
  - A. Present: Director Bridges, Director Howe, Director Terhune
  - B. Absent: Director Dolezal
- III. Additions to, Deletions from, or Changes to the Agenda
  - A. Added VI.C and VI.D
- IV. Approval of minutes from last meeting
  - A. Director Bridges moved to approve minutes. Director Terhune seconded.  
Approved by roll vote.
- V. Open issues
  - A. Committees
    1. Fill open Chair position for the Promotion/Sales Committee
      - a) Discussed options for chair between Director Terhune and Melanie Cook, Melanie preferred as bylaws allow.
  - B. Feather River Co-Op's Round Up at the Register update
    1. Application was accepted for April 2023 at both store locations.

- C. 20,000 Lives mini-grant update
  - 1. Director Bridges started the application process.
- D. IRS 501(c)(3) update
  - 1. IRS accepted and approved application.
- VI. New business
  - A. 2023 Membership Drive
    - 1. Vote to approve the date of membership drive on 03/18/23.  
  
**Motion:** Approve the event date of 03/18/23  
**Action:** Approve  
**Moved by:** Director Bridges  
**Seconded by:** Director Terhune  
**Vote:** Motion carried by unanimous roll call vote  
**Yes:** Director Howe, Director Bridges, Director Terhune
  - B. Vote to approve adding Director/Treasurer Terhune to financial accounts (i.e. PayPal and Plumas Bank)  
  
**Motion:** Approve adding Director Terhune to the financial accounts  
**Action:** Approve  
**Moved by:** Director Bridges  
**Seconded by:** Director Howe  
**Vote:** Motion carried by unanimous roll call vote  
**Yes:** Director Howe, Director Bridges, Director Terhune
  - C. Bylaws Discussion - Shrink down bylaws, anything extra can be made into policy
  - D. Board Meetings schedule - discussion for new day of week for meetings
- VII. Adjournment at 18:54, Moved by Director Bridges, seconded by Director Howe.  
Approved by roll call vote.