
BLDC MINUTES – 5/3/21 – 7pm

Attendance - Philip Farbaniec, Joel Jacko, Tom Hall, Charlie Klass, Jason Saris, Ron Conover, Scott Andersen

Absent - Linda Perry, Brian Humphrey

Minutes – Director Klass moved to approve the minutes from the 3/31/21 meeting. Director Andersen 2nd. All in favor

Treasury -Brian will send report

New Business

Meeting Schedule - Tom proposed a meeting schedule for overview for the next year

Regular Business

ABO – all ABO forms were submitted and expected to be approved – and a payment is expected to be sent to Deanna Derway.

A Resolution to certify, in PARIS, the following Reports for the CY 2020: Audit, Investment, Procurement and Annual. As a result, on 5/4/2021, the Secretary solicited a vote on the Resolution by circulating a motion, via email, to each Director. Director Farbaniec provided a 2nd to the motion. The Motion carried by a vote of 6-0

Legal Services – there has been connection to hire Meyer, Fuller & Stockwell – Tom will invite Jeff Meyer to the June meeting for the meet and greet at 5:30pm.

Tom moved to adjourn at 7:30pm. Scott 2nd. All in favor.