
BLDC MINUTES – 1-10-22 – 6PM

Attendance – Tom Hall, Scott Andersen, Joel Jacko, Jason Saris, Charlie Klass, Brian Humphrey

Absent – Ron Conover

Zoom – Linda Perry

Minutes – Director Humphrey moved to approve the 12-6-21 minutes. Director Klass 2nd. All in favor. Approved.

Treasure

TD Bank – checking account balance - \$5,564.14

GF National – report N/A

New Business –

GFNB Mortgage – Tom has summarized that a proposed new rate 4.25% with a totally savings of \$20,000 and the payoff will be the year of 2025. Director Andersen moved to authorized Tom and Brian. Tom and Brian are authorized by the board to move to investigate the true details of this new interest rate. Director Saris 2nd. All in favor Approved.

ABO / PARIS –the BLDC board are, once again required to sign, due by_____ for 2022 Compliance Activity

Old Business –

Succession Plan – Chairperson replacement: All agree to hire an Executive Assistant to take the burden off the board member/ officer.

Scott would like to sit as Chairperson for a year.

Jason moves to nominate Director Scott Andersen to serve as BLDC Chairperson. Director Brian Humphrey 2nd. All in favor. Approved. Director Andersen has accepted the seat of Chairperson for a year, as recommended by Director Hall.

The BLDC Board has commended to Tom Hall for his participation and call above and beyond his call of duty.

Director Andersen moved to adjourn. Director Klass 2nd. All in favor. Approved.

Next meeting Monday, February 28th – 6pm

