



BOARD OF DIRECTOR'S MEETING MINUTES
Monday, October 20, 2025

Attendance: Julie Gorvin, Diane Horsager, Iver Johnson, Jim Kennedy, Tom Nelson, Todd Racek, Josh Tuchscherer, Rolf White

On October 20, 2025, Board President Iver Johnson convened a vote of the board via email.

Motion made and seconded to fund the solar project loan on December 1, 2025, and roll the ~\$21,000 closing costs into the loan. Motion passed.

Julie Klein
Recording Secretary

Tom Nelson
Secretary