

Meeting called to order at 8:08 PM CT Jan 24, 2019

Those present were Douglas Dale, David Woodham, Russell Drury, Calvin Schwartz, and Rick Schlutz.

We discussed the contract and reviewed it. several corrections and additions were discussed.

* Calvin Schwartz moved that we accept the contract with Nikki Ashley with the aforementioned changes or corrections. David Woodham seconded the motion. The motion passed unanimously.

We discussed the transition.

We read and approved the minutes from the last three meetings.

It was decided that the next meeting will be February 11, 2019 at 8:00 PM CT.

* David Woodham moved to adjourn. Douglas Dale seconded the motion. Motion passed. Meeting adjourned at 8:39 PM CT,

Submitted by Rick Schlutz