

## **Minutes, Board of Directors Meeting October 14, 2025**

Bill Malone, Sec/Treas, called the meeting to order at 7:00 PM.

Roll Call: Bill Malone present, Jim Hampshire absent, ill, Will Johnston absent, out of country, Ed absent, out of country, Jeff absent. Also present was Jack Outhier, District Manager.

No quorum.

Meeting Adjourned at 7:02 PM.