



Board of Directors Meeting  
Monday, August 16, 2021  
Location: Zoom meeting

**Present:**

Naomi Sadighi (President)  
Gretchen Enninga (Secretary/Treasurer)  
Jeni Ellick  
Sarah Berg  
Bill Stevens  
Glory Alcantara  
Dale Woodbeck (General Manager)  
Greg Dick (Operations Manager)  
Jena Olson (HR Manager)  
Neil Pumper (Finance Manager)  
Sarah Budenske (Auditor)

**Absent:**

Ariel Pressman  
Kari Broyles  
Ryan Reichenbach (Vice President)

1. Call to Order
  - Naomi Sadighi called the meeting to order at 4:04 pm.
2. Audit Presentation for fiscal year 2021 led by Sarah Budenske, CPA.
  - Bill moved and Jeni seconded approval of the audit report. Motion carried.
  - Ryan moved and Kari seconded patronage recommendation. Motion carried.
3. Annual meeting and election update led by Dale.
4. Approval of August Board meeting minutes and new and repurchased owner report.
  - Naomi moved and Bill seconded. Motion carried.
5. Review and discussion of reports led by Dale.
  - Financial reports
  - General Manager report
6. Closed Session
7. Meeting adjourned at 5:13.
  - Bill moved and Jeni seconded. Motion carried.