

LONG HOLLOW EXECUTIVE MEETING

February 11th, 2022

Meeting called to order at 6:12PM

ROLL CALL:

District Council Person	Curtis Bissonette	Absent
District Chairman	Janell Cook	Present
District Vice Chairman	Sarina Budack	Present
District Treasurer	Stephanie Wallace	Present
District Secretary	Jessie Chanku	Present

Members Present: Barb Mail, Lauren Owen, Jessica Budack, Dawn Ryan

Discussion: Barb Mail wanted to add to her motion made on February 9th, 2022 “due to negligence of her duties as long hollow treasurer because of the discrepancies in the audit findings”

Motion #1

Made by Jessie Chanku to approve relinquishments 2nd Sarina Budack question by Stephanie Wallace

- Cooper German- 1/5/09
- Reed Renville- 7/5/19
- Kelsey German- 7/25/91

Motion Passed

Motion #2

Made by Stephanie Wallace to hire Dawn Ryan for LHD Coordinator and to have her on a 30 day probation period and after probation bring to district membership for raise 2nd Jessie Chanku question by Sarina Budack

Motion Passed

Motion #3

Made by Stephanie Wallace to add Janell Cook and Sarina Budack to signature card for new account at Dacotah Bank 2nd Jessie Chanku question by Sarina Budack

Motion Passed

Motion #4

Made by Stephanie Wallace to close out economic development account at Dacotah Bank and transfer funds remaining from that account along with remaining funds in general account to new general account 2nd Jessie Chanku question by Sarina Budack

Motion Passed

Discussion: Long Hollow Executives are bringing recommendations to next district meeting.

- What type of accounts should Long Hollow District have? (Home Improvement Account, General Account, and Hardship Account)
- Executives will be meeting to submit monthly budget to district one week before district meeting.
- Amazon business Account set up.
- Snow blower raffle.
- Jessie will be working on policy before next district meeting in regards to check cashing of dual payees. He will present at next meeting.
- Jessie will add probation period to coordinator description and present at next district meeting for membership approval.