EC Meeting Minutes

Type of Meeting: Executive Council

Location: Zoom

Date/Time: **Tuesday, September 30th, 6:30pm**

Call to Order: Present were EC Members Gene Mehrtens, Rick Bergman, John Wilson, Mike Ferguson, AJ Koenig, Mark DeBold, Gary Schmitz, Bob Wilson, Chuck Williams, Darryl Dickerhoff

Purpose of Meeting: Discussion of Expectations Regarding Upcoming 60 Division Managers Meeting Scheduled for Wednesday October 8th

1. Due to the projected absence of Carroll Wood and Don Short from the October 8th Managers Meeting, Mr. Carroll and Mr. Short were provided the opportunity to address the EC regarding their concerns with the existing structure of the 60 Division.
2. Upon completion of item 1 and the departure of Mr. Wood and Mr. Short from the Zoom call, the EC discussed the up coming managers meeting. The EC concluded the meeting would be held in open forum allowing all attendees to express concerns and offer possible courses of action to address any concerns.

The meeting was adjourned at 9:00pm.