

*Board of Director Meeting Minutes March 21, 2019*



1. Call to Order: 6:30 PM
2. Attendance: Guy McTheny, Dee Spicer, Tim Burke, Sheila from Rossetti Management
3. Prior Meeting Minutes: Approved
4. Financial Report: Approved
5. Old Business: None
6. New Business:
  - a. Reset rates on current Certificates of Deposit and add additional \$20,000 with terms as follows:

6 months	\$ 5,000
12 months	\$15,000
18 months	\$15,000
24 months	\$15,000
7. Adjournment: 7:250 PM
8. Next Meeting is May 23<sup>rd</sup> at Tim's house.