



**Minutes of the Board of Directors Meeting
December 13, 2022**

The CCIA Board of Directors' meeting was held at Crown Colony Country Club on Tuesday December 13, 2022. The following members were present: Manager Cooper Castleberry, Secretary/Treasurer Veronica Luce, members – Jim Barrett, Jerry Highnote, Joyce Johnson, Stephen Raley and Scotty West. Absent-Buford Abeldt, Hunter Haglund and Dr. Matt Lowe.

QUORUM:

A quorum of Board members were present and Cooper called the meeting to order at 12:05pm.

OLD BUSINESS:

1. Review/approval of October minutes-Stephen made a motion to accept, Scotty seconded
2. Review/approval of financials presented-Stephen made a motion to accept, Jim seconded
Motion carried: Cooper did mention that we collected \$60,309.63 over expenses compared to \$31,237.88 last year and that the YTD expenses left in budget were \$8,914.47.

NEW BUSINESS:

1. Curtis Messer had requested an increase in his contract for 2023 to cover fuel and supply inflation. Everyone agreed on a 3% increase. Cooper presented the 2023 Operating Budget for approval. Discussion was made on areas that he increased or decreased. Scotty made a motion to accept the budget increasing Curtis's contract labor by the 3%, Joyce seconded. Motion carried.
2. Cooper mentioned that the following board members were up for renewal, and did not have time to contact anyone else that may want to run at this time. The three all agreed to rerun, Hunter Haglund, Jerry Highnote and Veronica Luce.

Next Board meeting TBA.

Annual meeting is scheduled for February 7, 2023

(The 1st Tuesday, not the normal yearly meeting date because it falls on Valentine's Day)

Cooper adjourned the meeting at 1:21 pm.

Respectfully submitted,

Veronica Luce, CCIA Secretary/Treasurer, Board of Directors