



Board Meeting Minutes  
December 5th, 2021  
4:30 PM @ Clifty Inn

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- I. Call to Order and Quorum Determination
    - a. Attendance: Dave Tenney, Kurt & Jessica Siscel.
    - b. Call to Order: 4:40pm
  - II. New Business
    - a. Christmas Gifts: Jessica made a motion to purchase up to five \$50 gift cards and a fruit basket, not to exceed a total of \$300. The motion was seconded by Dave and it passed unanimously.
    - b. Dinner: Dave made a motion that if 15 or less people attended the holiday dinner that the group would pay for everyone. Jessica seconded and it passed unanimously.
  - III. Adjournment
    - a. The meeting was adjourned at 4:50pm