



Minutes of Regular Board Meeting
August 13, 2024

Attending:

RANA Board: Leslie Straughan, Gary Sickler, Robert Day, Jason Melvin (absent), Ron Cash

Advisory Members: Valeri Jacoutot (Secretary), David Saacke (Treasurer) - Absent

Others: Dan Grim

Ms. Straughan called the meeting of the RANA Board to order at 2:00 PM, noting that a quorum existed with four members present.

Approval of Minutes:

Mr. Day moved to approve the minutes of the June meeting. Mr. Sickler seconded the motion, and the motion passed with all members in consent.

Ms. Straughan: Yes; Mr. Melvin: A; Mr. Day: Yes; Mr. Sickler: Yes, Mr. Cash: Yes

Treasurer's Report:

The treasurer's report is to the October meeting due to Mr. Saacke being unavailable to attend the August meeting. Note: the September meeting will be a strategic planning session.

Operations Report:

Ms. Jacoutot reviewed the network operators report submitted by WideOpen Networks.

Outside Plant:

Ms. Jacoutot reviewed outside plant activities.

Old Business

Ms. Jacoutot informed the board that RANA received payment for fiber cut. An invoice for RANA's \$1,000 deductible will be sent to the PSA.

New Business:

The meeting adjourned at 3:23 PM. The next regular meeting of the RANA Board is Tuesday, September 10, 2024, and will focus on strategic planning.

Approved:

Valeri Jacoutot, Secretary

Leslie Straughan, Chairperson
