



Minutes of Regular Board Meeting
July 9, 2024

Attending:

RANA Board: Leslie Straughan, Gary Sickler, Robert Day, Jason Melvin 2:12pm, Ron Cash 2:01pm

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

Others:

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

Treasurer's Report:

Mr. Saacke reviewed the June financials.

Mr. Saacke reported on the June bank statements and reconciliation reports.

Mr. Saacke reviewed and approved the monthly disbursements for June.

Mr. Sickler moved to approve the disbursements made in June. Mr. Melvin seconded the motion, and the motion passed with all members in consent.

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

Operations Report:

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

Outside Plant:

Ms. Jacoutot reviewed outside plant activities. There was discussion regarding the extent of RANA's obligation to absorb the cost of repairing grant funded drops. Ms. Jacoutot will research and report back to the board.

Old Business

New Business:

RANA has the opportunity to purchase a used Fluke OTDR for fiber testing from Motley Communications. RANA has been evaluating the OTDR for three weeks and it is in good working order. When new, the FLUKE OTDR retails for \$18,000. RAN A can purchase this used one for \$2,500.

Mr. Cash made a motion to approve the purchase of the OTDR. Mr. Sickler seconded the motion, and the motion passed with all members in consent.

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

Executive Session – The board voted to enter an executive session to discuss salary and personnel items.

Mr. Melvin moved to enter executive session and Mr. Cash seconded the motion. The motion passed with all members in consent.

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

Mr. Melvin moved to exit the executive session and to attest that regular business was not discussed during this session. Mr. Sickler seconded the motion. The motion passed with all members in consent.

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

The meeting adjourned at 3:00 PM. The next regular meeting of the RANA Board is Tuesday, August 13, 2024.

Approved:

Valeri Jacoutot, Secretary

Leslie Straughan, Chairperson