



## Minutes of Regular Board Meeting

May 9, 2023

### Attending:

RANA Board: Leslie Straughan, Matt Fitzgerald, Robert Day (Absent), Jason Melvin, Ron Cash

Advisory Members: Valeri Jacoutot (Secretary), Mr. Saacke (Treasurer), Neil Hardesty

### Others:

Mr. Fitzgerald called the meeting of the RANA Board to order at 2:006PM, noting that a quorum existed with four members present.

### Approval of Minutes:

Mr. Melvin moved to approve the minutes of the March meeting. Ms. Straughan seconded the motion. The motion passed with four members in consent.

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

### Treasurer's Report:

Mr. Saacke reported on the February, March, and April and financial reports.

Mr. Saacke reviewed and approved the February, March, and April bank statements and reconciliation reports.

Mr. Saacke reviewed and approved the monthly disbursements for February, March, and April.

Ms. Straughan moved to approve the disbursements made in February. Mr. Fitzgerald seconded the motion and the motion passed with four members in consent.

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

Mr. Fitzgerald moved to approve the disbursements made in March. Ms. Straughn seconded the motion and the motion passed with four members in consent.

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

Ms. Melvin moved to approve the disbursements made in April. Ms. Straughan seconded the motion and the motion passed with four members in consent.

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

### Operations Report:

Ms. Jacoutot reviewed the network operators report submitted by Wide Open Networks.

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Outside Plant:

Mr. Hardesty reviewed outside plant activities.

Old Business

Ms. Jacoutot presented a draft plan for a network upgrade to the board for discussion. Based on board feedback, Ms. Jacoutot will provide a revised plan at the next board meeting.

Ms. Jacoutot reported that RANA and Plecker Construction have settled the legal case regarding the fiber cut at Kendal.

New Business:

The meeting adjourned at 2:50 PM. The next regular meeting of the RANA Board is Tuesday, May 9th, 2023.

Approved:

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Valeri Jacoutot, Secretary

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Matthew Fitzgerald, Chairman