



Minutes of Regular Board Meeting

November 11, 2023

Attending:

RANA Board: Leslie Straughan, Robert Day (Absent), Jason Melvin, Ron Cash (Arrived 2:20PM), Gary Sickler

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

Others:

Ms. Straughan called the meeting of the RANA Board to order at 2:03 PM, noting that a quorum existed with three members present.

Administrative

Approval of Minutes:

Mr. Sickler moved to approve the minutes of the October board meeting. Mr. Melvin seconded the motion. The motion passed with three members in consent.

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

Treasurer's Report:

Mr. Saacke reviewed September and October financials.

Mr. Saacke reported on the September and October bank statements and reconciliation reports.

Mr. Saacke reviewed and approved the monthly disbursements for September and October.

Mr. Sickler moved to approve the disbursements made in September. Mr. Melvin seconded the motion and the motion passed with three members in consent.

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

Mr. Sickler moved to approve the disbursements made in October. Ms. Straughan seconded the motion and the motion passed with three members in consent.

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

Operations Report:

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

Outside Plant:

Ms. Jacoutot reviewed outside plant activities.

Planning with VDOT and the contractor for the project to tighten 2 sagging fiber runs on poles over I-81 and Rt 60 continues. The contractor developed and delivered a traffic control plan to VDOT. Once VDOT approves the traffic control plan, RANA and contractor can schedule a date for the project.

Fiber drop on W. Midland Trail for Phoenix Construction requires repair. The repair requires a new drill shot and new conduit under W. Midland Trail. Contractor is scheduled to complete the repair in the coming days.

Old Business

Ms. Jacoutot reported that RANA has signed an agreement with a locating company to provide back-up locating when Mr. Hardesty is on vacation/ leave.

Ms. Jacoutot informed the board that the auditing firm has scheduled RANA audits for FY22 and FY23.

Mr. Saacke reported that updated signature cards are ready for designated board members and advisory members to sign.

Mr. Saacke has requested Ms. Jacoutot move ahead with transferring a portion of savings to higher yielding CDs.

New Business:

The meeting adjourned at 2:30PM. The next regular meeting of the RANA Board is Tuesday, December 12, 2023.

Approved:

Valeri Jacoutot, Secretary

Leslie Straughan, Chairman