



Minutes of Annual Board Meeting
October 11, 2022

Attending:

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

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

Others: Neil Hardesty

Ms. Straughan called the meeting of the RANA Board to order at 2:10 PM noting that a quorum existed with four members present.

Approval of Minutes:

Mr. Fitzgerald moved to approve the minutes of the September meeting. Mr. Melvin seconded the motion. The motion passed with four members in consent.

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

Treasurer's Report:

Mr. Saacke reported on the September financial reports.

Mr. Saacke reviewed and approved the September bank statement and reconciliation report.

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

Mr. Day moved to approve the disbursements made in September. Mr. Fitzgerald seconded the motion and the motion passed with four members in consent.

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

Operations Report:

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

Outside Plant:

Ms. Jacoutot reviewed outside plant activities.

Old Business

Ms. Jacoutot confirmed that she is gathering information for the development of a network equipment upgrade/replacement plan. Mr. Fitzgerald suggested RANA explore an equipment leasing option in addition to a purchase option.

New Business:

Mr. Saacke requested that Ms. Jacoutot provide a schedule for periodic maintenance items beyond those that are covered in the Quarterly FSI Maintenance Schedule to assist in budget planning.

The meeting adjourned at 2:47 PM. The next monthly meeting of the RANA Board is Tuesday, November 8, 2022.

Approved:

Valeri Jacoutot, Secretary

Leslie Straughn, Chairman