

## **Minutes of the Ad Hoc Board Meeting of 07/25/2025**

Rick Bieniek reported that after 2+ years, the Epson printer needs ink. He moved that he purchase it at a cost not to exceed \$85. Motion was seconded by Steve Schlaifer. Rick Bieniek, Steve Schlaifer, Rick Kohler, Jennifer Satalick, Michael McClain, Barry Simcoe voted in favor. Motion passed with no dissenting votes.