

# OVERLAND DITCH AND RESERVOIR CO.

## Board of Directors Meeting December 12, 2013

Meeting was called to order at 4:00 p.m. by President Philip Ceriani

In attendance were:

Directors: Debbie Gray, Dave Kuntz, Bryan Klaseen and Jerry Adams

Secretary/Treasurer: Debbie Christner

Ditch Manager: Doug Christner

Stockholder: Dave Whittelsey

### AGENDA-Stands

### MINUTES OF THE PREVIOUS MEETING

The minutes from the November 14, 2013 meetings were presented.

Jerry made the motion to approve the minutes, 2<sup>nd</sup> by Dave.

Motion passed with all in favor.

### TREASURER'S REPORT

Debbie Christner handed out a list of bills to pay, Budget Comparison and Balance Sheet.

Discussion was had regarding the various satellite monitoring bills.

Dave made a motion to approve the financials, and pay the bills 2<sup>nd</sup> by Bryan.

Motion passed with all in favor.

### OPERATIONS REPORT

It's cold!

### PRESIDENTS REPORT

Reservoir Expansion: The fish report should be finished by the end of the year.

River District Grant: A portion of the grant was for mapping, Phil is working on this.

OLD BUSINESS: None

NEW BUSINESS: Annual Meeting: Discussion was held on establishing a quorum. If members attending check in as they arrive with the credentials committee, a quorum can be confirmed by this process, thus eliminating the lengthy roll call.

STOCKHOLDER CONCERNS: None.

BOARD CONCERNS: None.

### ADJOURN:

Bryan made the motion to adjourn, 2<sup>nd</sup> by Jerry. Motion passed with all in favor.

The board adjourned the regular meeting at 4:30 pm

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Debbie Christner, Secretary