

OVERLAND DITCH AND RESERVOIR CO.
Organizational Meeting and Board of Directors Meeting
February 10, 2025
Following Annual Meeting
Redlands Mesa Grange Hall

ORGANIZATIONAL MEETING

All Board Members were reelected at the Annual Meeting.

MOVED BY: Debbie Gray to reelect David Kuntz and President and Bryan Klaseen as Vice President.

SECONDED BY: Wyatt Wilson

MOTION PASSED: with no opposing votes.

The meeting was called to order at 6:45 p.m. by President David Kuntz

In attendance were:

Directors: Debbie Gray, Wyatt Wilson, Bryan Klaseen and Jerry Adams

Secretary/Treasurer: Shellie Gies

AGENDA: Stands

MINUTES OF THE PREVIOUS MEETING:

Approval of the minutes of January 9, 2025 were postponed until March.

TREASURER REPORT:

Shellie handed out Profit & Loss and Bills to Pay

MOVED BY: Wyatt Wilson to pay the bills and accept the Treasure's report.

SECONDED BY: Debbie Gray

MOTION CARRIED: with no opposing votes.

OPERATIONS: None

PRESIDENTS REPORT: none.

OLD BUSINESS:

Wyatt went through the Honda Pioneer. He cleaned the mud off, changed the oil, checked the spark plugs and cleaned the air filter. Wyatt says if we decide to keep the machine for another year, we need to buy an extra air filter and Austin will need to clean the air filter out more often.

NEW BUSINESS: none

STOCKHOLDERS' CONCERNS: none

BOARD CONCERNS: none.

ADJOURN:

David adjourned the meeting at 6:55 p.m.

Submitted by: Shellie Gies, Secretary