

MINUTES OF THE CIC BOARD OF DIRECTORS MEETING

June 1, 2021

The meeting was called to order at 6:45 p.m. Present for the meeting were President Jim LaBarbara, Vice-President Tom James, Secretary Tom Weidman, Treasurer Rob Porter, and Executive Director Ray Warrick.

Approval of Electronic Signatures

The Board members gave their approval for electronic signatures to be added to any documents approved at the meeting.

Approval of March 2, 2021 Annual Meeting Minutes and March 2, 2021 Board of Directors Meeting Minutes

Mr. Weidman made a motion, seconded by Mr. James, to approve the March 2, 2021 Annual Meeting Minutes. Mr. Warrick called roll. Vote: All Aye.

Mr. Weidman made a motion, seconded by Mr. James, to approve the March 2, 2021 Board of Directors Meeting Minutes. Mr. Warrick called roll. Vote: All Aye.

Executive Director Report

Mr. Warrick displayed a report showing revenue and expenses for the CIC year to date through May 24, 2021. He reported \$100,000.00 was transferred into the CIC to take care of grant payments. He stated there have been expenses of \$51,690.46 leaving a net surplus of \$48,309.54.

Mr. James asked what contracts the CIC has.

Mr. Warrick answered that line item is to pay the accounting firm and bank fees.

Mr. Warrick made a motion, seconded by Mr. Weidman, to approve the report. Mr. Warrick called roll. Vote: All Aye.

Date of Next Meeting

The next meeting is scheduled for September 7, 2021 at 6:45 p.m.

Mr. Weidman made a motion to adjourn, seconded by Mr. James. All voted yes.

Adjournment

The meeting adjourned at 6:49 p.m.



Thomas J. Weidman, Secretary

Record of Proceedings 06/01/2021