

E-meeting of Board of Trustees, Heritage Alliance

President Fred Counts opened the e-meeting on January 28, 2023.

I am looking for a motion to accept the bid from BDM for replacement of the side elevation roof of the Duncan House and allow it to be attached to Anne's THC grant application, with an exception. Should the Heritage Alliance not receive the grant for replacement of the roof, an additional bid for repair of the existing roof from another reputable roofing contractor will be procured and voted upon.

Quorum will be noted when we have at least 6 replies.

Motion to replace the side roof of the Duncan House pending approval of the THC grant is carried by simple majority.

Motion called by Meghan Kieta, seconded by Mark Edmonds.

Meghan Kieta: Yes

Charlene Cleveland: No

Mark Edmonds: Yes

Jack Van Zandt: Yes

Terry: Yes

Pat: Yes

Dana: Yes

Hal Hunter: Yes

Fred Counts: Yes

Motion carries 9 for, 0 against.

Also, Nick Andrews and Cari Jarman voiced support for the motion after the vote, but did not vote before I called an end to the meeting.

E-meeting was adjourned by President Fred Counts, January 30, 2023

Respectfully,

Harold J. Hunter
Secretary