DOVR

2025 ANNUAL MEETING

5/13/2025 @ 6PM

1. Pledge of Allegiance
2. Roll Call:Rod Wilson,Jodi Schmidt, Don and LeeAnn

McConkey, Gwen Schaff, Doug Willert, Amy Honakla, Heide Johnson, and Jeff

Johnson. The Guests were Deb Buck and Dale Anderson. The Pledge of Allegiance was given.

1. By-laws- Charging Station was tabled and a dollar cap of $500.00 was approved by Jodi Schmidt and 2nd by Steve Olson for purchases outside of budgeted items.
2. Verification of Quorum:Yes
3. Motion to approve of minutes of the last annual meeting approved by Heide J, with two edit changes of misspelled names, 2nd by Gwen Schaaf. Motion carried.
4. Annual Financial Budget report read. Motion to approve Budget with added items by Jodi Schmidt 2nd by Gwen Schaaf. Motion carried.
5. Election held and verified by the nominating committee of Heide Johnson and Gwen Schaaf. New officers as follows:

Doug Willert Chairman-2 years- expires 2027

Don McConkey, Treasurer-2years- expires 2027

Diana Olson #1- Board Member-2 years-odd- expires 2027

Board member 2- vacant-1 year- even- expires 2026

LeAnn McConkey #3- Board Member -2 years-odd- expires 2027

Rod Wilson #5-Board Member -2 years-odd- expires 2027

Scott Larson #7-Board Member -2 years-odd- expires 2027

Steve Olson #9-Board Member -2 years-odd- expires 2027

Board member #10- vacant-1 year- even- expires 2026

Brenda Larson #11-Board Member -2 years-odd- expires 2027

1. Announcement and swearing in of new chairman and officers.

Motion made by LeeAnn McConkey and 2nd by Steve Olson to adjourn the annual meeting at 6:30 pm. Motion carried.