

WOLD IMPROVEMENT & SERVICE DISTRICT

Laramie, Wyoming

www.woldimprovement.com

woldimprovement@outlook.com

Board of Directors

Ann Erickson – President

Julie Kokes – Vice President/Secretary

Debra Raben – Treasurer

Eric Brown – Director

Terry Walling – Director

Board of Directors Meeting Approved Nov. 14, 2023
Thursday, June 30, 2023, 10:30 a.m. at the Kokes Cabin

Board Members Present: Julie Kokes, Ann Erickson

Board Members Present via Google Meet: Deb Raben, Terry Walling

District Members Present: Bob Rodekohr

Guests: No guests present

1. **Call to Order** Julie Kokes, Board Vice-President, called the Board of Directors Meeting of the Wold Improvement and Service District to order at 10:32 a.m.
 - a. **Announcements** For information purposes:
 - With four Board members present, there is a quorum of the Board.
 - Julie Kokes is taking minutes.
 - Written and web reports presented are maintained in District records at the Albany County Clerk's Office. Julie Kokes, Secretary, also maintains all written records and reports on the Wold Website (www.woldimprovement.com) and in the District's file boxes.
 - Julie Kokes, Secretary, noted that all four board members waived their right to have three days' notice of a Board Meeting. All four agreed to meet this morning.
2. **Agenda:** The agenda was reviewed without additions or revisions.
3. **Minutes:** Ann Erickson, Director, made a motion to approve the June 22, 2023 Board of Directors Meeting minutes as posted. Terry Walling, Director, seconded. Motion passed unanimously.
4. **Standing Reports to Board**
 - a. **Treasurer's Report:** Treasurer, Deb Raben, presented the Treasurer's Report. The current checkbook balance is \$14,125.96. Deb Raben moved to have the Treasurer's Report approved as presented for the 2023 Fiscal Year ending June 30, 2023. Ann Erickson seconded. Motion approved unanimously.
5. **Unfinished Business:**
 - a. **Wold Mailboxes** Julie Kokes, Vice-President/Secretary, reported that there is no update since last week's meeting.
 - b. **Road Maintenance 2023** Julie Kokes reported that there is no update since last week's meeting. *Note: P.J. with Deuces Services is available to be hired by individual cabin owners for dirt work, drainage issues, and road product placement on their property. You can reach him at 307-761-0343.*
 - c. **Annual Meeting September 2, 2023** Julie Kokes, Vice-President/Secretary, reported that there is no update since last week's meeting.
 - d. **Director Elections November 7, 2023** Julie Kokes, Vice-President/Secretary, reported that there is no update since last week's meeting.

WOLD IMPROVEMENT & SERVICE DISTRICT

Laramie, Wyoming

www.woldimprovement.com

woldimprovement@outlook.com

Board of Directors

Ann Erickson – President

Julie Kokes – Vice President/Secretary

Debra Raben – Treasurer

Eric Brown – Director

Terry Walling – Director

6. New Business:

- a. **Director Resignation** Julie Kokes, Secretary, read a letter of resignation from Roy Aiken, Board President dated June 29, 2023. Ann Erickson made a motion to regretfully accept Roy Aiken's letter of resignation. Deb Raben seconded the motion. All voted in favor.
- b. **Director Appointment** Julie Kokes, Secretary, reviewed the list of owners who have indicated an interest in serving on the Board of Directors. Deb Raben made a motion to nominate Eric Brown to serve as a Director for Wold Improvement & Service District to fill the vacancy. Julie Kokes seconded the motion. All voted to approve this motion.
- c. **Officers** Julie Kokes shared that we would need to vote a Board Member as Board President. Deb Raben made a motion to appoint Ann Erickson of the Wold Board of Directors. Terry Walling seconded the motion. All board members voted to approve the motion.

7. Open Comments & Discussion Ann Erickson, newly elected President, opened the floor for comments or question.

- a. Terry Walling has raffle tickets for the Fire Dept. Fundraiser available. Please stop by her cabin or contact her to buy a few.

8. Adjournment Terry Walling made a motion to adjourn the meeting at 10:40. Deb Raben seconded it. The motion passed.

Julie Kokes, Secretary