

WTTC Board Meeting
April 22, 2021

Call to Order:

Meeting was called to order at 12:50 p.m. by Patti Blue.

Board members present: Patti Blue, Kenny Berry, Mike Thompson, Jonathan Scott, Joey Light, Jay Baccus, Bob Spikes, Will Brewer, Glen Teal, Randy Burks, Tim Kelley, Andy Wilson, Robby Stuteville, Joseph O'Malley and Bryan Allen.

WTTC Administrator: Mike Wetsel, WTTC Director; Robb McClellan, Director of Technology Services; Shane Fields, Executive Director

Visitors: Melissa Morales, Louann Lepard

Introduction of Guests: None

Roll Call for DL Participants : None present via DL

Shane, Robb, Mike, Melissa

Approval of Minutes

Minutes from April 7, 2021 – Minutes approved on a motion by Joey Light and second by Jay Baccus

Financial Report

Budget: Billing Options for 21-22 – Jay Baccus made motion to go with balance budget amount and second by Glen Teal. Motion passed unanimously.

WTTC Fee: Section 2.05 of Contract – Membership fee was discussed and Joey Light made a motion to leave the annual dues at \$250 plus a connection fee for new members. Bob Spikes seconded. Motion passed unanimously.

Other

2.06 C – Mr. Fields discussed the 90 day notice as stated in contract if you are going to terminate membership. Some discussion was had on changing this from 90 days to a bigger notice and Robb will bring a recommendation on this to the next meeting.

Patti stated there will be 4 places open on the board come August.

Next meeting – August 4, 2021

Adjourn: Joey Light made motion to adjourn and second by Jay Baccus at 1:12 p.m.