

Board Meeting E-mail Meeting Minutes Monday, September 22, 2025

President Duane Koenen sent an email message seeking approval of the Bluff Land Tri payments at 8:59 a.m. to fellow board members Joyce Iverson, Erin Thompson, Steve Oian, Amy Woxland, Ben Bernard, Will LaFleur, Rhonda Bauer, Barb Zoelle-Johnson, Jake Dahl, and Megan LaFleur; and to funds coordinator, Jen Hengel:

- Johnson Metalwork & Sales LLC \$1,085.80 for the bike racks
- Freedom by Design \$130.00 for 10 overall winner medals

Email motion by Steve Oian, seconded by Amy Woxland, resulted in the following additional responses voting in favor of the action on 9/22: Joyce Iverson, Megan LaFleur, Ben Bernard, Rhonda Bauer, Duane Koenen, Erin Thompson, and Jake Dahl. There were no "no" votes received. The action was approved by a majority of the Board of Directors.

ACTIONS FOR SMIF:

Payment of \$1,085.80 to Johnson Metalwork & Sales LLC from Bluff Land Tri Fund (#01014)

Payment of \$130.00 to Freedom by Design from Bluff Land Tri Fund (#01014)