



Special Board of Directors Meeting Minutes

Thursday January 29, 2026

Attendees:

Les Kole, Michael Blankenship, Judy Railsback, Jamie McElman, Tom Ondrako

1. Call to Order - President 6:30 pm

2. Quorum Confirmation - min 3 members in attendance - Confirmed

3. Statement and Purpose of the meeting -

- a. Action on the Certificate of Deposit maturing February 2, 2026
- b. Action on authorized bank signature cards (remove Mark; add Jamie)

Certificate of Deposit- Discussion and Action (5 to 0 vote)

- a. CD options as presented:
 - i. 9 month CD at 3.52%
 - ii. 27 month CD at 3%
 - iii. Money market at 1.1%
 - iv. Savings at .0045%
- b. Motion to approve a 9 month CD at 3.5%
 - i. Michael motion
 - ii. Les second

5. Bank Signature Cards - Discussion and Action (5 - 0 vote)

- a. Remove Mark Wagner from signature cards and add Jamie McElman
- b. Complete new signatures cards (email or in bank as needed)
- c. Motion to approve
 - i. Judy Motion
 - ii. Michael Second

6. Adjournment 6:34pm

a. Tom motion

b. Everyone second