December 18, 2012

Oneota Coop Board Minutes

The meeting was called to order at 4:01 PM by President Pardee. Present were: Friest, Hensley, Jensen, Pardee, Dykstra and David Lester. McCargar came shortly after.

Friest motioned that we move to executive session. Jensen 2nded. Passed unanimously.

Hensley motioned to move out of executive session. Jensen 2nded. Passed unanimously.

Jensen moved to approve the agenda. Friest 2nded. Passed

Hensley moved to approve the minutes. Friest 2nded. Passed

Hensley moved to approve L7 report. Jensen 2nded. Passed

Jensen moved to approve L6 report. Hensley 2nded. Passed

Hensley moved to approve D4 report. Friest 2nded. Passed

Friest moved to approve G3 report. Dykstra 2nded. Passed

Johnice Cross has resigned as board Secretary. McCargar moved, Friest 2nded to elect Dykstra to the position. Passed.

Hensley moved, Friest 2nded, to appoint a person to replace Johnice Cross on the board. Discussion was held. Motion denied. Ayes: Pardee, Hensley Nays: McCargar, Friest, Jensen, Dykstra

Friest has the G2 report for the next meeting which will be held on January 29, 2013.

Respectfully Submitted,

Anne Dykstra