

Hamlet Board Meeting September 1, 2023

3:05PM

In attendance: Leona Messer, Alanna Coghill, Tyson Gader

25/23 Leona Messer nominated Tyson Gader chairperson, seconded by Alanna Coghill. Carried

26/23 Leona Messer nominated Alanna Coghill secretary, seconded by Tyson Gader. Carried

27/23 Alanna Coghill nominated Leona Messer member at large, seconded by Tyson Gader. Carried

28/23 Motion by Alanna for honorarium for Tyson for \$100 for January through August be paid for a total of \$800. Seconded by Leona Messer Carried

29/23 Motion by Tyson for honorarium for Alanna for \$100 for January through August be paid for a total of \$800. Seconded by Leona Messer Carried

30/23 Motion by Leona for honorarium for Gregg for \$150 for January through August be paid for a total of \$1200. Seconded by Tyson Gader. Carried

31/23 Motion by Alanna to have motions 16, 17, 19 & 23 from the July 23, 2023 meeting be rescinded as they were previously submitted in the June 30, 2023 meeting as motions 9, 10, 11 & 12. Seconded by Tyson Gader. Carried

Meeting adjourned at 3:48 PM

Hamlet Board – Effective August 27, 2023

Tyson Gader (Term 2022-2026) – Chairperson

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Leona Messer (Term 2023-2024) – Member At Large

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Alanna Coghill (Term 2021-2025) – Secretary

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