

Exeter River Cooperative, Inc.
10 Vincent St.
Exeter, NH 03833

11/16/2016

Attendees:

Sherry Mastromarino, President
Sharon Fernie, Vice President
Jan Goodwin, Treasurer
Mark Raynes, Operations Manger
Roger Ellis(Tattoo), Assistant Director 1
Nancy Roberts, Assistant Director 2
Absent:
Karen Ortiz, Secretary

Guest Speaker, Chris Albert of Jones & Beach Engineers, Inc.

President open the meeting at 6:02 pm

Chris came with a proposal for the board on upcoming road projects.
Motion to accept Jones & Beach proposal with Brown Industrial Group, Inc.
For up to what members approved by Mark Raynes and seconded by Roger Ellis(tattoo).
Yes 6/ No 0. Motion carried.

Break at 6:28 pm

Executive Session 6:33 pm
Out at 7:13 pm

Motion to waive \$25.00 late fee for Member #1 by Jan Goodwin and seconded by Sharon Fernie. Yes 2/ No 4. Motion did not carry.

Motion to approve for Employee #1 a Christmas Bonus as discussed by Mark Raynes seconded by Nancy Roberts. Yes 5/ No 0/ Abstain 1, Motion carried.

Motion to approve for Employee #2 a Christmas Bonus as discussed by Roger Ellis(tattoo) seconded by Jan Goodwin. Yes 5/ No 0/ Abstain 1. Motion carried.

Motion to send Member #2 to Hodges for 30 day violation by Mark Raynes and seconded by Nancy Roberts. Yes 6/ No 0. Motion carried.

Motion to send Member #3 to Hodges for 30 day violation by Mark Raynes and seconded by Roger Ellis(tattoo). Yes 6/ No 0. Motion carried.

Motion to send Member #3 to Hodges for a 30 day violation by Mark Raynes and seconded by Roger Ellis(tattoo). Yes 6/ No 0. Motion carried.

Motion to hold expulsion hearing for Member #4 on Dec, 8th at 6:30 pm by Jan Goodwin seconded by Nancy Roberts. Yes 6/ No 0. Motion carried.

Motion to hold expulsion hearing for Member #5 on Dec. 8th at 6:00 pm by Roger Ellis(tattoo) and seconded by Sharon Fernie. Yes 6/ No 0. Motion carried.

Motion to increase petty cash to \$500.00 by Mark Raynes and seconded by Sharon Fernie, Yes 6/ No 0. Motion carried.

Meeting Adjourned at 7:25 pm