CLPO, Inc. Board Meeting-emergency virtual meeting 6/10/2021

Meeting Called to Order by Denise DeJuliannie at 7:04 PM.

Board Members Present: Ron Graham, Denise DeJuliannie, Rick Thoman, Joe Kuechle, Jim Wirz, Amy

Board Member Absent: Rob Swanson

New Business:

- Lonnie and Robert (who were operating the AIS harvester) both have given a two-week notice
- There have been three break-downs with the harvester over this past week or so
- Discussion about other options: Ron will check with Gus Bobendrier, Tom Ertl can help but not until after 6/19/21, Joe might have some ideas of college-age kids who can help, Bruce Hall will help, may need to look for other volunteers
- Lonnie and Robert have removed 31 loads so far.
- Denise DeJuliannie texted Lonnie tonight to ask if he and Robert will still run the harvester for the next two weeks. Denise will communicate with the board members about what she hears back.

Next Board Meeting:

• June 15, 2021 7 PM at the skating rink

Meeting Adjourned by Denise DeJuliannie at 7:41 PM.