

**Oregon CHA #3441**

**10/3/2021 – Board of Director Meeting – Conference Call**

**APPROVED Meeting Minutes**

**BOD Present:** Scott Tullis, Randy Brooks, Tim Johnson, James Milum, Cameron Verstegen, Fiina Ugrin-Jolley, Marcea Degregorio, Tania Capobianco Bonnie Verstegen, and Teresa Smith  
**Absent:** Mark McNair and Dylan Ernst

Discussion was held on Portable Stalls, Gwen from PGN & Co is selling their company. They are offering barns of 20 for \$8000. Fiina went over the footprint, takes approx. 3 people to set-up/take down. Stalls are about 20 years old, last about 30 years. Teresa went over the financial impact and the ROR on the stalls. Discussion was held on the issues of having stalls left on-site insurance, cleaning, and repairs. Board has decided at this time not to purchase any stalls. Jamie will keep in contact with Gwen.

Meeting adjourned at 7:30 PM

Submitted by Jamie Pedersen. - All handouts are attached to original minutes.