

**QUAIL VALLEY COOPERATIVE**  
**Meeting Minutes – Open Meeting**  
**May 14, 2019**

**BOARD MEMBERS PRESENT:**

Debra Healy, Annie Russell, Linda Jennings, Steve Haynes LaDonna Parker

**HERITAGE MANGEMENT REPRESENTATIVE**

Nicole Dittman

**QUAIL VALLEY REPRESENTATIVE**

Mary Werner

**CALL TO ORDER:**

The meeting was called to order at 6:00 PM by Debra Healy.

**MINUTES:**

The Minutes of the March 12, 2019 Open Meeting were read. Steve Haynes moved to accept the minutes. Linda Jennings seconded the motion. The motion carried.

**MANAGING AGENT'S REPORT:**

Nicole Dittman read highlights from financial reports for February, March and April, 2019.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

**MEMBER COMMENTS:**

No members attended the meeting

**ADJOURNMENT OF OPEN MEETING:**

LaDonna Parker moved to adjourn the meeting and Steve Haynes seconded the motion.  
The meeting was adjourned at 6:04 p.m.

**QUAIL VALLEY COOPERATIVE**  
**Meeting Minutes – Open Meeting**  
**July 9, 2019**

**BOARD MEMBERS PRESENT:**

Debra Healy, Annie Russell, Linda Jennings, Steve Haynes (LaDonna Parker-absent due to illness)

**HERITAGE MANGEMENT REPRESENTATIVE**

Nicole Dittman

**QUAIL VALLEY REPRESENTATIVE**

Mary Werner

**CALL TO ORDER:**

The meeting was called to order at 6:00 PM by Debra Healy.

**MINUTES:**

The Minutes of the May 14, 2019 Open Meeting were read. Annie Russell moved to accept the minutes. Steve Haynes seconded the motion. The motion carried.

**MANAGING AGENT'S REPORT:**

Nicole Dittman read the financial reports for May, 2019.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

**MEMBER COMMENTS:**

No members attended the meeting

**ADJOURNMENT OF OPEN MEETING:**

Linda Jennings moved to adjourn the meeting and Debra Healy seconded the motion.  
The meeting was adjourned at 6:02 p.m.