

Date:	5/20/2026
Location:	Zoom
Board Members Present:	R Aiken, B Dixon, J Evans, B Gladwin, M Little, M Remington, C Roderick, E Virkler, M Weir, M Ryan
Board Members Absent:	C Calabrese, P Kelly, C Wilt, V Zinser Duley, M Doyle
Others Present:	M Peters, M Capone,, M Shiver, R Stepherson

Call to order: The meeting was called to order by M Remington at 11:03am

Approval of minutes of previous meeting: R Aiken seconded by B Dixon

President's Report: none

Treasurer's Report: Approved by E Virkler and seconded by M Little

Total cash in bank: \$899,715

Allowance for bad debt: -230,040

Total assets: \$2,537,921

Liabilities: \$1,887,558

Equity: \$1,320,038

Total L&E: \$3,207,596

Net Income YTD:

Total available to loan:

Committee Reports:

- Loan Review Committee
 - Loan Review approved by B Dixon seconded by R Aiken
 - Portfolio Review - none
- Education and Outreach Committee: none
- Audit/Finance Committee: approved by E Virkler, seconded by B Gladwin
- Governance Committee: No report
- Membership & Communications Committee:
- Nominating Committee: No Report

Old Business:

New Business:

Adjournment: at 11:37 am the meeting was adjourned nominated by M Little, seconded by M Ryan.