

MINUTES

The Regular monthly meeting of Coudersport Corporation was not called to order at 12:30 p.m., on Monday December 16, 2024, at 109 Market Street, Coudersport PA 16915

Board Members present: Jeff Wilcox, Shawn Wolfinger, Loren Fitzgerald and Ron Rapp

Board Members absent: Jason Fourness

Others present: John Wright and Rick Duzick

OPENING

1.1.The Chairman cancelled the meeting.....Mr. Wilcox

1.2.The Secretary called the roll.....Mr. Fitzgerald

1.3.Approval of the November, 2024, Regular meeting minutes.....Mr. Wilcox

The November, 2024 regular meeting minutes were approved by Shawn Wolfinger and a second by Loren Fitzgerald. All were in favor. None opposed.

1.4.Approval of the November, 2024 Bills.....Mr. Wilcox.

There were not any November, 2024 bills to approve.


2. OTHER BUSINESS.....Mr. Wright

2.1.1. None.

3. CLOSING

3.1.Motion for adjournment..... Mr. Wilcox

The meeting was closed at 12:31 p.m. with a motion by Loren Fitzgerald and a second by Shawn Wolfinger. All were in favor, none opposed.

  
Loren Fitzgerald, Secretary