

MINUTES

The Regular monthly meeting of Coudersport Corporation was called to order at 4:59 pm, on Monday August 19, 2024, at 109 Market Street, Coudersport PA 16915

Board Members present: Jeff Wilcox, Shawn Wolfinger, Loren Fitzgerald and Steve Green-phone

Board Members absent: Dennis Goodenough.

Others present: John Wright-phone and Rick Duzick.

OPENING

1.1.The Chairman called the meeting to order.....Mr. Wilcox

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

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

The June, 2024 regular meeting minutes were approved as submitted. Motion by Loren Fitzgerald and second by Shawn Wolfinger. All in favor. None opposed. Steve Green abstained.

1.4.Approval of the June and July, 2024 Bills.....Mr. Wilcox

1.5.The June and July, 2024 bills were approved as submitted. Motion by Shawn Wolfinger and second by Loren Fitzgerald. All in favor. None opposed. Steve Green abstained.

2. OTHER BUSINESS.....Mr. Duzick

2.1.1. Steve Green was appointed to the Assistant Secretary-Treasurer position formerly held by Ellen Russell. A motion was presented by Loren Fitzgerald and a second by Shawn Wolfinger. All in favor none opposed. Steve Green abstained.

3. CLOSING

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

There being no further business, the regular monthly meeting was adjourned at 5:01 p.m., on a motion by Loren Fitzgerald and a second by Shawn Wolfinger. All were in favor. None were opposed.

Loren Fitzgerald, Secretary