

Monthly Meeting Minutes

January 14, 2026

Meeting called to order at 12:00 Noon by President Jen Hatz. After introductions and announcements, the regular meeting began.

Minutes

Motion by Alex Wegner, seconded by Jim Anderson to approve the minutes of the December meeting as presented. Motion approved by voice vote.

Treasurer's Report

The Treasurer's report to date was distributed. Income over the last month included the 2025 June Dairy Days shares, membership renewals, West Salem Bucks, along with a transfer from the savings account and interest. Expenses included the monthly meeting lunch, newsletter expense, website renewal, supplies and postage, West Salem Bucks reimbursements, and donations. Reserving funds to pay out the unredeemed high school scholarships and West Salem Bucks leaves the general fund balance at \$9,866.66.

Motion by Teresa Maas, seconded by Denise Jones to approve the Treasurer's Report as distributed. Motion approved by voice vote.

Guest Speaker

Kristen Stavlo, Business Development Specialist for 3RT Networks along with Shawn Walmer, 3RTs Director of Cybersecurity shared how hackers and bad actors gain access to business networks, ways to prevent and block this activity, and distributed information about 3RT services.

Motion by Jodie Curtis, seconded by Ashley Giese to adjourn the meeting at 12:56 p.m. Motion unanimously approved by voice vote.

Teresa L. DeLong, Secretary/Director