

**Executive Committee  
Zoom Call  
September 11, 2020**

Attendance: President Keith Minick, Jamie Caggiano, Josh Holzheimer, Malcolm Burns, Jamie Helms, Tres Atkinson, Billy Dillon, Marquis Solomon, Ryan Eubanks, Tracy Williams, John Bowers, Rick Cramer, Brick Lewis, Charlie King, Ashley Boltin

10:00 am Meeting called to order by President Keith Minick

Executive Director King explained that we are having foundation issues that need immediate repairs on the right side of the building. As some of you will recall, we had some water damage issues between Brick and Marcia office a few weeks back, it has been traced back to the cracks in the foundation. We have received two quotes from reputable companies, Mountain Valley Foundation Services seems to come in at the top and several of you have recommended Mountain Valley as they have done work for you all at your stations.

***A motion was made by Jamie Caggiano to give authority to the Executive Director to move forward with moving money not to exceed \$12,500 for foundation repairs to the building; seconded by Josh Holzheimer. All in favor.***

***A motion was made Jamie Caggiano to adjourn; seconded by Malcolm Burns. All in favor.***