**I. Welcome & Introductions**

**Meeting August 11, 2025, at 7100 W 900 S Ogden UT 84404 at 8 p.m. Riley Skinner, Joe Girodano, Jeremy Jacob, and Amy Coleman were in attendance. Chris Clem and Jeff Davis were excused. Joe called the meeting to order at 8:00 p.m.**

**II. Review of Previous Meeting Minutes (3 minutes)**

* Quickly review and approve the minutes from the last meeting
  + Jeremy motioned to approve the meeting minutes. Riley seconded the motion. Joe called for a vote. All voted “Aye” in favor. The motion carried.

**III. Governance Actions (10 minutes)**

* Rate and Approval of Ross LaRue to routinely work the arena
  + Joe motioned to approve Ross to work the arena at the rate of $150.00 per time. Riley seconded the motion. Joe called for a vote. All voted “Aye” in favor. The motion carried.
  + The board noted that this is not a contract and either side can terminate the agreement at any time.

**IV. Discussion Topics (20-30 minutes)**

* **Public Comment:**
  + No public in attendance.
* **Open Forum:**
  + No items.

**V. Decision-making: (5 minutes)**

* Mail/Checks
  + There were six checks to be signed for Amy Coleman, Paige Clem, Cardyn Clem, Kaleb Davis, Yard Masters, and Streamline.
* Board Comments
  + Josh Ableman donated his time to apply the dust guard in the arena. The dust guard was donated by Compass Mineral.

**VI. Adjournment**

**Jeremy motioned to adjourn the meeting. Riley seconded the motion. Joe called for a vote. All voted “Aye” in favor. Meeting adjourned at 8:08 p.m.**