

**WTCS Board Special Meeting Minutes**  
**Friday, October 22nd, 2021, 12:15pm**

The meeting was called to order by Pat Haugen at approximately 12:15pm.

Members Present: Pat Haugen, Jennifer Gjovig, and Kasey Richards (all via speakerphone)

1. New Business

- a. Discuss increasing Line of Credit to \$250,000 with Chennille Currier as an authorized signer for the increase.
- b. Approve the extension of loan term for an additional 12 months, to 01/01/2023.

2. Action Items

- a. Motion to approve and increase Line of Credit (Acct#XXXXXX40, Loan #XXXXXX04) to \$250,000 with Chennille Currier as an authorized signer for the increase by Pat. Seconded by Kasey. Unanimous aye. Motion passed.
- b. Motion to approve the extension of loan term for an additional 12 months, to 01/01/2023 by Kasey. Seconded by Pat. Unanimous aye. Motion passed.

Next Board Meeting - Monday, November 22nd, 2021

Meeting was adjourned with prayer at approximately 12:20pm.

Respectfully submitted,  
Kasey Richards