

MONTHLY BOARD MEETING DECEMBER 15, 2023

ROLL CALL PHILIP CANTEBURY BOARD MEMBER, JOHN BOTTOMS TREASURER, TONY ROY SECRETARY, MIKE ENGEL CHAIRMAN, JOHN HINSON VICE CHAIRMAN. PLEDGE OF ALLEGIENCE LED BY MIKE ENGLE AND PRAYER LED BY JEFFERSON SWEET.

TREASURY REPORT NOTHING TO REPORT – THE MONEY THAT WAS IN THE AMERIS BANK ACCOUNT WAS \$0.00 BALANCE. AS OF MEETING NIGHT. BOTH ACCOUNTS ARE ZERO. MIKE ENGEL WENT TO A COMMITTEE MEETING IN TALLAHASSEE MONDAY AND THE VICE CHAIRMAN OF THE COMMITTEE ASKED STAY AFTER. JOHN HINSON DENIED EVER GETTING AN EMAIL FROM ME (MIKE ENGEL) AND THEN MIKE ENGEL SENT A CERTIFIED LETTER TO JOHN HINSON. JOHN HINSON DENIED GETTING EITHER EMAIL OR CERTIFIED LETTER FROM ME (MIKE ENGEL). THE VICE CHAIRMAN OF THE COMMITTEE ADVISED JOHN HINSON TO SIGN THE SIGNATURE CARD OR CLOSE THE ACCOUNT. SO, IT IS POSSIBLE THAT JOHN HINSON CLOSED THE ACCOUNT.

WE ARE FINDING OUT THAT ONE PERSON HAS BEEN COMMUNICATING WITH THE OPPAGA PEOPLE FOR THE PAST YEAR. THERE WAS ALWAYS A 2 TO 2 VOTE. WE HAD A BUDGET READING AT THE BEGINNING OF THE YEAR AND NEVER HAD ANOTHER ONE TO APPROVE IT. BUT IT WILL BE TONIGHT.

SOMEONE HAS BEEN ANSWERING QUESTIONS FROM AN AUDIT THAT WE NEVER KNEW EXISTED UNTIL THE AUDIT WAS FINISHED AND SUBMITTED. WE ARE LOOKING INTO ALL OF THIS. THIS IS A SINGLE ACTION THAT A BOARD MEMBER TOOK THAT SHOULD HAVE BEEN SHARED. ALONG WITH TURNING OUR STATION OVER TO THE COUNTY. IT COULD HAVE BEEN TURNED OVER TO DEFUNIAK SPRINGS, OR ARGYLE AND LIBERTY COULD HAVE MAINTAINED IT UNDER ARGYLE. THE VICE CHAIRMAN DID NOT HAVE THE AUTHORITY TO DO THIS. WE WOULD HAVE ALLOWED WCFR TO USE THE STATION OR TURN OVER TO DEFUNIAK SPRINGS OR ARGYLE. NOTHING HAS BEEN DONE IN THE LAST YEAR. THE BOARD REPRESENTS THE COMMUNITY, IT IS NOT A PLACE TO IN-FIGHTING BETWEEN BOARD MEMBERS. (COMMENTS)

FIRST THING IS TO GET THE WORKERS COMPENSATION BACK.JDFKOE[EP;