

PACRC Board of Directors Meeting Minutes for April 9, 2020

Present: Steve Flanery, Eric Pickar, Nick Johnson, Angie McKie, Vera Kowal, Ann Hengen, Jana White, Wendy Rankin, Pete Cappa, Valerie Simpson, Kumar Veluswamy, Malcom Chapman, Kirsten Hollenbeck.

Meeting called to order by President Flanery.

A discussion was held regarding the approval of the PPP Loan application. Nick addressed the questions asked by board members, and discussed employee status. There was a discussion of the fundraising efforts he can work on at this time.

Malcom made a motion to authorize our executive team to sign the PPP loan documents with Black Hills Community Bank and open any necessary accounts there to hold the funds. 2nd by Kirsten. Motion carries.

Meeting adjourned.

Submitted,



Eric Pickar
Secretary