

Draft – Date: April 6, 2023 KARS Board of Directors Quarterly Meeting Minutes

The meeting was called to order by: Ben Koerner at 6:45 PM at the Pioneer House at the Agricultural Museum in Boerne.

A quorum of the directors was present: Ben Koerner, Mark Rosier, Jim Nelson, Fred Wolf, Marsh Pronneke, Don Udel

Motion considered: After discussion, Motion by Don no new business to consider.

The motion was seconded by Fred Wolf. Motion: passed

Motion considered: After discussion, Motion to adjourn by Jim Nelson

The motion was seconded by Marsh Pronneke. The motion passed.

There was no further discussion.

At 6:50 PM, a motion was made, seconded, and passed to adjourn the meeting.