MINUTES

The Regular monthly meeting of Coudersport Corporation was called to order at 5:23 pm, on Wednesday January 22, 2025, at 109 Market Street, Coudersport PA 16915

Board Members present: Jeff Wilcox, Shawn Wolfinger, Ron Rapp and Jason Fourness.

Board Members absent: Loren Fitzgerald.

Others present: Rick Duzick.

OPENING

1.1. The Chairman called the meeting to order……..…..……Mr. Wilcox

1.2. The Vice-Chairman called the roll…….……..….Mr. Wolfinger

1.3. Approval of the December, 2024, Regular meeting minutes…..…….…..Mr. Wilcox

The December, 2024 regular monthly meeting minutes were approved as submitted. Motion by Shawn Wolfinger and second by Ron Rapp. All in favor. None opposed.

1.4. Approval of the December, 2024 Bills……....…….…..……..…Mr. Wilcox

1.5. There were not any December, 2024 bills.

2. OTHER BUSINESS.……..……..……..….Mr. Duzick

2.1.1. There was not any other business.

3. CLOSING

3.1. Motion for adjournment……..…….…… Mr. Wilcox

There being no further business, the regular monthly meeting was adjourned at 5:25 p.m., on a motion by Shawn Wolfinger and a second by Jeff Wilcox. All were in favor. None were opposed.

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Ron Rapp, Asst. Secretary-Treasurer