

ACTION OUTSIDE OF A BOARD MEETING

2.9.23

P T Currie <ptcurrie@mac.com>

Hi Fred and Tommy,

I have been working with our current local bank for 2+ weeks to get our new bookkeeper online - read only access to our accounts without success. I recommend we move our banking to Wells Fargo immediately. Wells is the bank we use for our company and my wife's firm. Establishing this kind of access for our bookkeeper took less than 5 minutes at Wells Fargo. It is clear that our local bank does not have modern business banking capabilities.

I am planning to be in Gunni tomorrow and can set up the accounts at that time if you agree. We will need to get Fred on the accounts too as Treasurer.

I propose leaving the current accounts in place with minimal funds until we get our bookkeeping completely transitioned and all the kinks worked out..

I make a motion to implement the recommendation above.

Please second and vote via email.

Thanks

Tracy

Fred Brazelton (fbrazelton@platformllc.com)

Approved.

Tommy Pittenger (tommy@tommypittenger.com)

I agree and second the motion

Thanks

Tommy Pittenger
225-229-1033

Sent from my iPhone