

ERATS - Thiel Affiliated Building Company  
8541 Park Ridge Drive  
Mt. Iron MN 55768  
218-744-7965  
[www.mnerats.org](http://www.mnerats.org)

February 15, 2024

1. Call to Order – called to order by Fern at 3:32 pm  
Attendance: Fern, Emily, Trevor, Guest - Wilderness
2. Approval of Agenda: Motion Fern, 2<sup>nd</sup> Emily
3. New Board Member replacements: Emily Falgier and Trevor Hawkins  
  
Election of Board members position discussion.  
Fern = Chair  
Emily = Treasurer  
Trevor = Secretary  
Motion to accept Fern, 2<sup>nd</sup> Trevor
4. Recognition of visitors and visitor input: Wilderness
5. Approval of Previous Minutes: Motion Fern, 2<sup>nd</sup> Trevor
6. Reports  
5.1 Report from ERATS: Waiting on audit to finalize, expected imminently. Once audit is complete, TABC will transfer \$40,000 to school via Highland Bank once audit is complete. Tentatively in July.  
5.2 Financial Report: Discussed financials with Wilderness.  
See attached documents (Emily, I don't have copies of financial bank statements etc that we discussed, may need to grab that from Fern)
7. Specific Agenda  
6.1 Greenhouse Progress: ERATS presented for Lake Country Power Grant waiting to hear outcome.  
6.2 Sport Court Progress: Tabled  
6.3 Landscaping update: Fern will order sumac via DNR for corrosion control. Motion Fern, 2<sup>nd</sup> Emily for \$50 purchase of sumac.  
6.4 Charitable Organization registration: Fern completed and submitted paperwork.

7. Unfinished Business: Building Committee Procedures and Operating Documents: Set date for working session, training session and completion of Operating Documents. Date set for April 10, 2024 @ 3:30 pm to accomplish procedure and operating documents.
8. Board Member Topics: N/A
10. Meeting Announcements: Next meeting 4/10/24 @ 3:30 pm
11. Adjournment: motion Fern, 2<sup>nd</sup> Emily @ 4:07 pm