

Desert Fiber Arts
Special Board Meeting
October 4, 2025

The board of directors of Desert Fiber Arts held a special meeting on October 4, 2025 in the lobby of the Richland Library in Richland, WA.

Attending the meeting were: president Kareena Anderson, past president Betsy Dickinson, vice-presidents Nancy Klotz and Breanne O'Hare, secretary Ord McConaghy, Members at Large Karyn Watson. We have a quorum. Absent: Treasurer Era T, members at large Karen Dodson and MaryAnne Mae.

The meeting was called to order at 12:13PM by president Kareena Anderson.

Next board meeting will be on Saturday, October 18, 2025 at the DFA studio 1-3PM. Ord McConaghy will not be available; Karyn Watson will take notes.

Old Business

The board met to discuss the security of the studio and compare two bids to update and install a new locking system on the studio doors. We had a brief discussion to bring members of the board there were not in attendance at the previous board meeting up to date. We received a bid form ADT, out of Spokane area, for about \$3,500 plus a three-year contract with a monthly fee of about \$55.00. A portion of the installation is performed by a locksmith; this expense is included in the estimate. This company offered DFA a non-profit discount. After three years this would be a month-to-month fee, we can cancel at any time. Since the last meeting Kareena and Ord met with a second contractor from Advance Protection Services INC. from Pasco. This bid was about \$10,500. We would have to hire an electrician for a portion of the installation which would add to this cost. APS does not offer discount for non-profits.

We discussed and compared the bids. It was moved by Nancy Klotz that DFA accept the bid from ADT. The motion was seconded by Betsy Dickinson. **MOTION PASSED** The meeting was adjourned at 1:44 PM

Recorded by

Ord McConaghy

DFA secretary.