



Ritchie



Doddridge

Director
Eric Ashcraft

Central Communications, Inc.

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Board of Directors
Shawn Glaspell
Tim Bowen
Steve Ritter
Randall Riggs

Board of Directors Meeting

Tuesday, January 06, 2026

In attendance: Shawn Glaspell, Tim Bowen, Steve Ritter, Randall Riggs, Eric Ashcraft, Justin Simmons, and John Hatfield

Shawn Glaspell called the meeting to order at 1811 hours.

Approval of Minutes: Tim Bowen moved to approve the minutes from May 06, 2025, second Randall Riggs – motion approved.

Approval of Treasury's Report: The Board reviewed the financial statement prepared by the accountant. Checking account balance \$126,209.64. The PIC account balance \$18,645.92. CD total \$536,614.21. Randall Riggs moved to approve the Treasurer's report, second Steve Ritter – motion approved.

Public Comment: None

Advisory Board Recommendations: None

Old Business: (a) CD balance \$536,614.21 at West Union Bank matures February 09, 2026. Continue with CD at best rate found. Tim Bowen moved to approve, second Randall Riggs – motion approved.

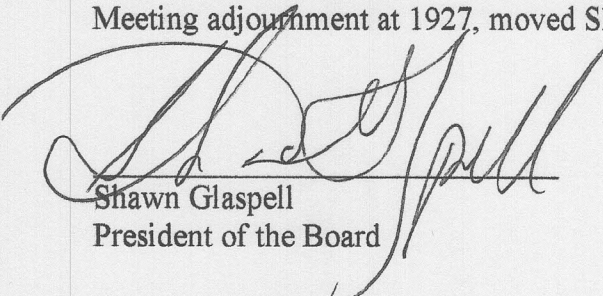
(b) Equipment update; Vesta and Direct Connect are fully functional. Indigital has migrated all carriers except Verizon. Estimated completion in the next few months.

New Business: (a) Ritchie County simulcast bids from Lattamus Communications. The five (5) site cost would be \$318,715. Four (4) site is \$263,392. We are currently working to determine if a four (4) site system would cover sufficiently.

(b) Policy has been updated. Steve Ritter moved to approve the Policy, second Randall Riggs--motion approved.

(c) Personnel issues Eric Ashcraft announced his retirement effective midnight April 09, 2026. Tim Bowen moved to go into executive session, Shawn Glaspell second--motion approved at 1907 hours. At 1920 hours Randall Riggs made a motion to exit executive session, second Tim Bowen—motion approved. At 1923 hours Shawn Glaspell made a motion to interview John Hatfield and Justin Simmons for the Director's position at the Board of Directors meeting on February 10, 2026, second Tim Bowen—motion approved.

Meeting adjournment at 1927, moved Shawn Glaspell, second Randall Riggs-- motion approved.



Shawn Glaspell
President of the Board