

ANNUAL MEETING MINUTES, TUESDAY, NOVEMBER 29, 2022, 12:00 P.M.

1. Board Chair, Tom Schwarz called the meeting to order at 12:00PM
2. Board Secretary Steve Kindschi declared a quorum and read the notice of annual meeting.
3. Minutes of the 2021 Annual meeting are shared via Zoom with Patrons, Board Chair Tom Schwarz called for a motion to accept the minutes as printed. (Persons making motions and seconds, please identify yourself). Motion by Greg Elsing. Second by Joel Wyttenbach. Vote. Passed
4. General Manager Eric Cantwell read through 2021 compared to 2022 Assets & Liabilities, Sales & Gross Margin, and Net Savings based on 2022 Audit Report.
5. Board Chair Tom Schwarz then called for a motion and a second to accept the audit report. Motion by Steve Kindschi. Second by Greg Elsing. Vote. Passed.
6. Election of Board of Directors:
 - a. There is one position open for election. It is a **Producer director position**. Mike Kindschi has indicated that he is willing to run for re-election. Can we have a motion for a unanimous ballot to elect Mike Kindschi, as presented? Motion by Joel Wyttenbach. Second by Greg Elsing. Vote. Passed
7. Board Chair Tom Schwarz asked Manager Eric Cantwell to give the manger's update to the patrons.
8. Board Chair Tom Schwarz asked "Is there any old business"? Nothing mentioned.
9. Board Chair Tom Schwarz then asked for "Any new business from the floor"? Nothing mentioned. Board Chair Schwarz then asked if anyone has any questions at this time. Nothing mentioned.
10. Adjournment
 - a. Board Chair Schwarz asked if we can have amotion for adjournment. Motion by Joel Wyttenbach. Second by Greg Elsing. Vote. Passed. Meeting Adjourned at 12:13PM