

ANNUAL MEETING MINUTES, MONDAY, DECEMBER 16, 2024, 12:00 P.M.

1. Board Chair, Tom Schwarz calls the meeting to order at 12:02PM
2. Board Secretary Steve Kindschi declared a quorum and read the notice of the annual meeting.
3. Minutes of the 2023 Annual meeting are shared via Zoom with Patron. Board Chair Schwarz called for a motion to accept the minutes as printed. (Persons making motions and seconds, please identify yourself). Motion by Steve Kindschi. Second by Mike Kindschi. Vote. Passed.
4. General Manager, Eric Cantwell, read through 2023 compared to 2024 Assets & Liabilities, Sales & Gross Margin, and Net Savings based on 2024 Audit Report.
5. Board Chair Tom Schwarz then called for a motion and a second to accept the audit report. Motion by Greg Elsing. Second by Joel Wyttenbach. Vote. Passed.
6. Election of Board of Directors:
 - a. There are two positions open for election. The first is a **non-producer director position**. Tom Schwarz has indicated that he is willing to run for re-election. Can we have a motion for a unanimous ballot to elect Tom Schwarz, as presented? Motion by Mike Kindschi. Second by Joel Wyttenbach. Vote. Passed.
 - b. The second is for a **producer director position**. Greg Elsing has indicated that he is willing to run for re-election. Can we have a motion for a unanimous ballot to elect Greg Elsing, as presented? Motion by Steve Kindschi. Second by Joel Wyttenbach. 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"? If not proceed.
9. Board Chair Tom Schwarz then asked for "Any new business from the floor"? Nothing was mentioned. Board Chair Schwarz asked if anyone has any questions at this time. Nothing was mentioned. Board Chair Schwarz then stated, "If there are no questions, we shall go to on to adjournment of Annual Meeting.
10. Adjournment
 - a. Board Chair Schwarz asked for a motion of adjournment. Motion by Greg Elsing. Second by Mike Kindschi. Vote. Passed. Meeting Adjourned at 12:21PM

