

Ontonagon County REA Annual Meeting June 17, 2024

Notes for the Secretary Report from the Annual Meeting June 17th, 2024. 47 member households were in attendance. A quorum was not present, no minutes or action taken. Informational meeting only.

Chairman Hodges opened the information session at 10:00.

All stood for the pledge of allegiance.

Chairman Hodges introduced the board, acknowledged employees and thanked past board members for their service. The current Directors gave an update as to the staffing, open board position, and education.

Secretary Gasperich reported on the Election Committee as there were zero contested seats, Bill Hodges and Calvin Koski will remain on the board for another three-year term. She then read the proof of mailing.

Vice Chair Koski reported there is not a quorum. There are 47 member households present here today and according to the By-laws of the REA this number does not constitute a quorum for today's meeting.

One recommended change to the minutes for 2023, paragraph five, last sentence, correct the spelling of Lynn Lehto from Lin to Lynn. The change will be made and voted upon at the next annual meeting.

Chair Hodges spoke to the Audit report.

Dallas Aho, General Manager spoke to the financial report.

The following handouts were available for all present: 2024 Annual Meeting Agenda, Meeting Ground Rules, 2023 Annual Meeting Minutes and the 2023 Financial Statements.

Chair Hodges introduced the Guest speaker Eric Baker from Wolverine and Purchased Power Cooperative. Eric answered member questions and was presented with a "Taste of the UP" sample box as a thank you for coming all the way up to be our speaker.

Drawings were held for the door prizes. Instructions were provided for lunch with the announcement written questions would be taken during lunch, member comments and discussion to follow. At 11:15, Hodges dismissed the non-quorum portion of the gathering and reminded those that wish to stay and participate are encouraged!

Many questions received will be answered on the website. Time was allotted for comments from the audience.

The meal was prepared by Keweenaw Co-op, with serving by the Staff. The meal was excellent.

Respectfully Submitted

Ann Gasperich

Secretary.