

## MINUTES OF BOARD OF TRUSTEES MEETING

The Board of Trustees of the Western Cooperative Electric Association, Inc. met at the office of the Cooperative for the monthly meeting on July 18, 2024, at 9:00 a.m.

The regular monthly meeting was called to order by Nick Zerr who attended the meeting virtually. The following trustees were present: Tim Stanton, Frank Joy, Sue Rohleder, Landon Heier, Marvin Keller, Dale Weinhold, Terry Hobbs, and Richard Schaus. Also present were Tom Ruth, General Manager, Stacey Malsam, Nolan Numrich, Abraham Pfannenstiel and E. Jay Deines, Attorney, who kept the meeting minutes.

The minutes of the meeting held June 20, 2024, were presented. The minutes were approved as printed. The agenda was approved as printed.

Tom Ruth presented the 2023 KRTA report. Stacey added comments of interest.

Abraham Pfannenstiel exited the meeting.

Nolan addressed the Sharing Success Grants from 2013 to 2023 and advised of recommendations and applications.

Landon Heier moved, and Dale Weinhold seconded the motion to approve the following application for the Sharing Success:

TCLMH CPR Aids - \$5,600  
USD 327 Ellsworth Medical Bags - \$5,000  
The Forgotten Stewardship Project / Ransom VFW - \$5,000  
Ellsworth Family Connections - \$4,400

Upon vote the motion passed.

Tom Ruth gave his monthly Manager's Report and Financial Report with charts and graphs.

Stacey Malsam gave an update on the Finance department activities.

Nolan Numrich reported on Member Services.

Tom Ruth presented his expense report.

A report on delinquent accounts was given. A motion was made by Marvin Keller and seconded by Richard Schaus to approve the delinquent accounts write offs. Motion carried.

Frank Joy and Sue Rohleder reported on Sunflower activities for the month.

Checks and insufficient funds were reviewed and discussed. Sue Rohleder made a motion

to approve the checks and pay the bills as written. Marvin Keller seconded. Upon vote the motion passed.

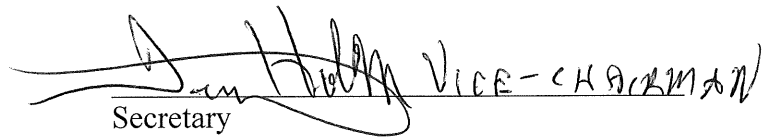
Tom Ruth reported on RUS, CFC, CoBank, Federated, NRTC, and CRC activities for the past month.

Terry Hobbs reported on KEC activities this past month.

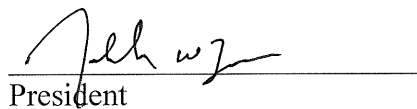
A list of contracts for electrical service were presented. Richard Schaus moved and Tim Stanton seconded, to execute the contracts. Upon vote the motion passed.

A list of new members was presented. Dale Weinhold made the motion to approve the new members and Landon Heier seconded the motion. Upon vote the motion passed.

There being no further business, the meeting was adjourned. The next regular meeting will be August 15, 2024, at 9:00 a.m.

  
Secretary

Approved by:

  
President