

June 27, 2024

Board of Directors Meeting

Meeting called to order by President Anderson at 7:10 P.M.

Members Present: Patz, Anderson, Paidl, Kozlowski, Broullire, Tuinstra, and Manager Better

Absent: Johnson

Motion by Kozlowski, second by Tuinstra to approve May 30, 2024 meeting minutes, motion carried.

Motion by Kozlowski, second by Broullire to accept accounts payable paid during May 2024 in the amount of \$1,348,565.09, motion carried.

Motion by Broullire, second by Tuinstra to accept May 2024 monthly reports, motion carried.

Motion by Tuinstra, second by Kozlowski to approve CEO's June 2024 expense report for \$421.90, motion carried.

Motion by Kozlowski, second by Tuinstra to spend \$10,000.00 for on-line bill pay through AgVantage, motion carried.

Motion by Tuinstra, second by Kozlowski to adjourn, motion carried.

Curt Patz, Secretary