

March 13, 2025

Board of Directors Meeting

Meeting called to order by President Anderson at 12:02 P.M.

Members Present: Patz, Anderson, Paidl, Kozlowski, Broullire (remote), Tuinstra, Johnson, and Manager Betters **Absent:** None

Motion by Kozlowski, second by Johnson to approve February 27, 2025 meeting minutes, motion carried.

Motion by Kozlowski, second by Tuinstra to accept accounts payable paid during February 2025 in the amount of \$1,053,348.97, motion carried.

Motion by _____, second by _____ to approve CEO's March 2025 expense report for \$308.10, motion carried.

Motion by Tuinstra, second by Kozlowski to set patronage refund in cash at 49%, motion carried.

Motion by Tuinstra, second by Kozlowski to approve audit as presented, motion carried.

Motion by Tuinstra, second by Paidl to obtain Hennen and Associates PLC for next year's audit, motion carried.

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

motion wasn't
made RE.
manager expense

Curt Patz, Secretary

April 16, 2025

104th Annual Meeting of Stephenson Marketing Cooperative, Inc.

Meeting called to order at 7:43 P.M. by President Anderson.

Members Present: Patz, Anderson, Broullire, Paidl, Kozlowski, Tuinstra, Johnson, and
Manager Betters Absent: None

Motion by Sue Rheault, second by Don Kozlowski to accept April 17, 2024 annual meeting
minutes, motion carried.

Tellers appointed:

Patti Fayta
Kim Marcusen

Motion by Sue Rheault, second by Milton Patz to accept financial report, motion carried.

Board results were as follows:

Eric Kozlowski
Kim Broullire

Motion by Monty Tuinstra, second by Sue Rheault to adjourn, motion carried.

Curt Patz, Secretary