

BOARD MEETING SUMMARY - NOVEMBER 25, 2019

1. Regular Board Meeting held on November 25, 2019, at 8:00 a.m., at Jackpot Junction Hotel, in Morton, Minnesota. All directors were present.
2. Manager's Report presented by Manager Horman. Manager Horman reported on meetings he had attended, including East River and GRE meeting and status of the Karian Peterson Investment. The report was approved.
3. Board approved participating in Cybersecurity Program under GRE's license.
4. Financial Reports presented and approved. Motion approving assignment of member capital credits approved.
5. Board approves Engagement for 2020 with Association's independent auditors.
6. Board reviews and approves payroll and monthly bills.
7. Board approves Written Assignment of Capital Credits,
8. Member Service Representative's Report presented and approved.
9. Board set date for Annual Membership Meeting to be held March 20, 2020, at Windom Community Center.
10. Board reviewed charitable contributions made from Operation Roundup Program.
11. Operation Manager Report presented and approved.
12. Safety Report presented and approved.
13. Legal Report presented and approved.
14. Various reports presented and approved.
15. Board reviews calendar of upcoming meetings.
16. SAC Report and Southwood 2000 Reports presented and approved.
17. Board reviewed power bills from power suppliers and selected and authorized Manager and certain directors to attend various future meetings.
18. Directors attending outside meetings reported on meetings attended.
19. Next regular meeting set for Friday, December 20, 2019, at 8:00 a.m.