



Minutes

Wednesday, July 8th, 2026, 11:00 am

1. Roll Call- Called to Order at 11:00am

Directors Present:

James Stewart, Ernie Brown

Eric Pabo, Gary Young, Jeff Brauch (via Zoom)

Others Present:

Eric Bailey, Sue White, John Budde

Valerie Monahan, Michael Miller (via Zoom)

2. Consideration of the Agenda

No changes to the agenda.

3. Public Comments

Michael Miller was on via Zoom but would not respond to inquiry or chat.

4. Administration Items

4.1 Acceptance of the minutes of the Regular Board meeting of June 2026 (ACTION REQUIRED):

Recommended Motion: to approve the edited minutes of the regular board meeting of June 2026.

1st: Director Pabo

2nd: Director Stewart

Carried: 5-0

4.2 Financial statements (ACTION REQUIRED):

Presenter: John Budde; Finance/HR Manager

Recommended Motion: Move to accept the June Financial Statement.

1st: Director Brown

2nd: Director Pabo

Carried: 5-0

Director Stewart inquired about the average volume of customer delinquencies. Secretary Bailey stated that information will be provided for the next meeting.

4.3 Distributions (ACTION REQUIRED):

Presenter: John Budde; District Finance/HR Manager

Recommended Motion: Move to ratify the June Distributions.

1st: Director Stewart

2nd: Director Brown

Carried: 5-0

Director Pabo requested a clarified summary of the check value by groups.

4.4 Tap Purchases:

The manager reported 52 taps were sold for the month of June with revenues totaling \$365,800.00.

5. Manager's Report

6. Other Business

6.1 SDA Conference Attendance

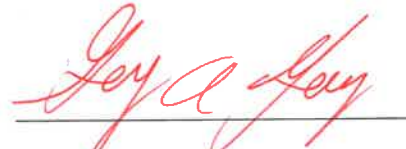
7. Adjournment – Time 11:48 am

Recommended Motion: Move to adjourn

1st: Director Stewart

2nd: Director Pabo

Carried: 5-0


Secretary Eric Bailey
Chairman Gary A. Young