

MINUTES OF 2025 ANNUAL MEETING

The annual meeting of Nelson Communications Cooperative was held March 25, 2025 at 7:00 p.m. in the gymnasium of Durand High School.

The meeting was called to order by President Bruce Lindstrom.

Report on members present showed 154 members were in attendance.

Reverend Dave Kim led the invocation.

President Lindstrom named the ballot clerks for the election: Gary C. Bauer, Steve C. Bauer and Andy Hayden.

President Lindstrom called for the closing of voting.

President Lindstrom introduced the Board of Directors, Mike Hayden, Deric Lindstrom, Jim Tulip, Don Weisenbeck, Don Weiss and Stan Winsand; General Manager, Laura Gullickson and Tyson Gullicksrud, Controller.

Notice of the Annual Meeting and Affidavit of Mailing were read by Deric Lindstrom, Secretary.

Being no additions or corrections to the 2024 annual meeting minutes, they were approved as printed in the annual meeting booklet.

President Lindstrom asked if there was any Old Business and there was none.

President Lindstrom asked if there was any New Business and there was none.

President Lindstrom introduced Tyson Gullicksrud who presented the financial report.

General Manager, Laura Gullickson, gave an overview of the general operations of the Cooperative and the subsidiaries, Chippewa Valley Communications and Chippewa Valley Cable, Inc.

President Lindstrom reported on the Bylaw Amendment Vote. The proposed bylaw amendment was successfully passed and subsequently adopted.

President Bruce Lindstrom and Tyson Gullicksrud presented certificates to the fifteen \$1,000.00 scholarships winners selected during a random drawing held at Nelson Communications Cooperative's office on March 10, 2025. The winners were: Makenzie Almsted, Emma Hoyt, Ripsi King-Prissel, Victoria Kurth, Landen Lindstrom, Abigail Pfaff, Katie Rinholen, Kyan Rosenberg, Sawyer Sabelko, Cory Smith, Gabriella Kent, Porter Bauer, Payge Gruber, Aiden Thomas, and Kianna Nelson.

President Lindstrom distributed door prizes and invited members to a luncheon served by members of Durand United Methodist Church.

Being no other business, meeting adjourned.

Deric Lindstrom, Secretary