

Union Thresherman, Incorporated

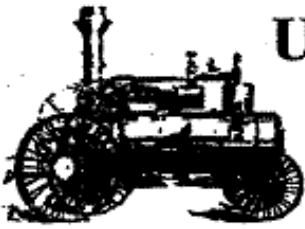
P.O. Box 71
Manawa, WI 54949

Website: www.symcoutc.com



October 3rd, 2024, Annual Meeting @ 8:30 p.m. at the Saloon

- Meeting called to order by President Gary Knuth at 8:30 p.m.
- **Bylaw Amendments**
 - Jacob read the proposed changes.
 - Rick T. brought up about adding more board members.
 - Looking to spread out the duties and give current board members a breather.
 - Brian Z. said we are adding three positions, but we don't need to fill them.
 - Shouldn't need more opinions, we need workers.
 - Nicole T. said it brings new ideas and new faces.
 - Roger K. asked about spouses. What if a member passes? What happens to the voting rights.
 - Paul T. brought up concern about increasing member dues.
 - Family membership would have one vote.
 - Nathan made a motion to approve the bylaws as written excluding sections 2.01, 3.01a, 4.01, and 5.01. Those sections need to go back to committee for review. Kent C. second.
 - Voting Yes to accept the motion. Voting No to not accept the motion. Voting by paper ballots.
 - Yes = 39 | No = 3
- **Election of Directors**
 - Vice President
 - Kelly N. nominated Mark Craig. Mark C. accepts.
 - Kent C. nominated Jim Drozd. Jim D. declines.
 - Randy E. made a motion to close nominations by unanimous ballot, second by Troy S., motion carried.
 - Mark Craig is vice president.
 - Treasurer
 - Sue H. nominated Kelly Norton. Kelly N. accepts.
 - Tammy M. nominated Randy Elsner. Randy E. accepts.
 - Tammy M. made a motion to close nominations, second by Gloria Y., motion carried.
 - Vote by paper ballot.
 - Randy E. = 29 | Kelly N. = 17
 - Randy Elsner is treasurer.



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- Board Director #1
 - Kelly N. nominated Jim Drozd. Jim D. accepts.
 - Kent C. nominated Mike Lesniak. Mike L. accepts.
 - Bryan Z. nominated Kelly Norton. Kelly N. declines.
 - Randy E. made a motion to close nominations, second by Gloria Y., motion carried.
 - Vote by paper ballot.
 - Jim D. = 28 | Mike L. = 18
 - Jim Drozd is the new board member #1.
- Board Director #3
 - Gloria Y. nominated Mark Phillips. Mark P. accepts.
 - Curt S. nominated Kelly Norton. Kelly N. accepts.
 - Gloria Y. made a motion to close nominations, second by Phil G., motion carried.
 - Vote by paper ballot.
 - Mark = 26 | Kelly = 20
 - Mark Phillips is board member #3.
- Willie R. made a motion to adjourn, second by Noah A., motion carried at 9:55 p.m.

Recording Secretary: Jacob Elsner – *Jacob R. Elsner*

