

ALGER DELTA COOPERATIVE ELECTRIC ASSOCIATION
ANNUAL MEETING MINUTES
JUNE 15, 2022

The 2022 Annual Meeting of the Alger Delta Cooperative Electric Association was held at the Island Resort and Casino located at W399 US-2 – Harris, MI 49845, on June 15, 2022.

The meeting was called to order at 6:52 p.m. ET by President Mike Lawless. President Lawless welcomed all in attendance and introduced Board and Staff.

Directors Present: D1 Darryl Small, D2 Karen Alholm, D3 Mike Lawless, D4 Dave Prestin, D5 Steve Wery, D6 Jesse Betters, D7 Kirk Bruno, D8 Don Johnson, D9 Doug Bovin (virtual). Absent: None.

Director Alholm reported that more than 50 members were in attendance; therefore, a quorum is present. Alholm requested a motion from the floor to dispense with the reading of the Official Notice and the Minutes of the 2021 annual meeting.

Sandra Strahl (D2) moved to not accept the 2021 minutes, support by Sonia Nelson (D7). Motion failed.

A motion from the floor was made by Bob Hruska (D6) and supported by Rita Badham (D9) to dispense with the reading of the Official Notice and the Minutes of the 2022 Annual Meeting. MOTION CARRIED.

President Lawless officially seated elected Director Bovin, Director Small and Director Betters.

President Lawless recognized the two \$1000 scholarship winners: Tyler Engel and Don Strazzinski.

President Lawless called General Manager Furmanski to the podium to deliver the Annual Report. Furmanski reported on the state of the cooperative. Furmanski also discussed the cooperative's financial strategy, system improvements, the work plan, improving service quality and reliability, and managing wholesale power costs and availability. A table was provided for members to see how their bill would be impacted by the new rate structure.


Furmanski proceeded to read and answer aloud the questions submitted by members. Furmanski then called for additional questions or comments from members and there were none.

There being no other business to come before the board guest speaker Olympic gold medalist Nick Baumgartner was introduced.

A motion to adjourn was duly made by Arlene Engle (D4) and supported by Dave Buechler (D4). MOTION CARRIED.

President Lawless declared the meeting adjourned at 8:20 p.m. EST.

Door prizes were drawn and handed out.


Mike Lawless - President


Jesse Betters - Secretary / Treasurer