Call the Annual Meeting to order at 7:05pm central time by board President Shawn Feiring.

Directors present: Peggy Brandt, Barry Schulz, Shawn Feiring, Nathan Boehm, Mark Isaacs, Taylor Friesz, Thomas Friesz, Robert Boehm, and Annie Gartner

Associate Members present: Trina Gress

Guests: Amanda Noel, Don Lafleur- MCF Accountant

Secretary Minutes:

Barry made the motion to approve the minutes from the 2023 Annual Meeting, Nathan 2nd, motion passed

Financial Statement:

As of September 30, 2023 the web account has $4,390.47, checking account $21,919.99, and the savings account has $128,524.04. Total expenses for the fiscal year was $208,736.00. Barry made the motion to approve the financial statement as provided, Peggy 2nd motion passed.

Filing of Annual Committee Reports: none

Election of Directors:

Directors running for a three year term are Barry Schulz and Peggy Brandt. Mark made the motion to elect Barry Schulz and Peggy Brandt for another three term to expire on December 31, 2026, Robert 2nd motion passed.

Election of officers:

Mark nominated Shawn Feiring, Barry made the motion to cease nominations and to cast a unanimous ballot for Shawn, Peggy 2nd motion passed.

Peggy nominated Taylor Friesz for Vice President, Nathan made the motion to cease nominations and to cast a unanimous ballot for Taylor, Thomas 2nd, and motion passed.

Mark nominated Annie Gartner for Secretary, Barry made the motion to cease nominations and to cast a unanimous ballot for Annie, Peggy 2nd, and motion passed.

Peggy nominated Kristine Koepplin for Treasurer, Nathan made the motion to cease nominations and to cast a unanimous ballot for Kristine, motion passed.

Adjournment: Taylor made the motion to adjourn, Peggy 2nd, motion passed. Annual Meeting was adjourned at 7:16pm central time.

Annie Gartner
MCFD Secretary
1-21-25