

2022 Annual Drive-Thru Meeting

2021 Annual Meeting Minutes (unapproved)

The annual meeting of the members of Bon Homme Yankton Electric Association was held drive-thru style on Lidice Street in front of the main office in Tabor, South Dakota on August 10, 2021. Due to the Coronavirus Pandemic, indoor gatherings were not encouraged.

At 5:30 PM the meeting was called to order by President Paul Voigt via Facebook live in front of the main office. He announced three members were designated before the meeting to be on our election committee: Darrell Beren, Rick Koupal & Bob Felber. Our attorney Sheila Woodward functioned as the parliamentarian.

From 5:30 PM - 7:30 PM, members drove through three stations to register and receive an attendance gift, vote, and receive a \$20 meal ticket from either The Keg, JoDean's, Country Drive Inn, or The Dairy Dock. The collected ballots were given to the election committee to process.

At 7:40PM in front of the main office via Facebook live the official business was conducted. Secretary David G. Sternhagen declared a quorum was established with 504 members registered through the drive-thru.

David then reported that the official notice of the 2021 Bon Homme Yankton Electric annual meeting was mailed via United States Post Office on July 22, 2021, in the August 2021 issue of the Cooperative Connections. He also reported that the Minutes of last year's Annual Meeting and the 2020 financials were published in the August 2021 issue of the Cooperative Connections for members review and were officially approved via voting ballot during the drive-thru portion of this meeting.

Attorney Sheila Woodward then conducted the election and seating of the directors. District 3 and District 5 Director seats were open for petitions to be taken. There was one qualified petition taken out in District 3 by Dave Sykora, and one qualified petition in District 5 by John Lillevold. The unopposed ballot was officially approved via voting ballot during the drive thru portion of the meeting with oversight by the appointed election committee. Therefore, Dave Sykora and John Lillevold are seated for another three-year term on the board.

President Voigt then announced that there was no other official business and declared the 77th Annual meeting adjourned at 7:48 PM.

The prize drawings were broadcasted via Facebook live immediately following the adjournment.

Paul Voigt, Board President

Dave Sternhagen, Board Secretary

