

**79th ANNUAL MEETING DOOR COUNTY COOPERATIVE
MINUTES**

Chairperson Margie Staats called the 79th Annual Meeting of the Door County Cooperative to order at 6:00 pm on Tuesday, June 18, 2019 at the Door County Coop with over 150 members and guests in attendance.

After determining a quorum was present at the meeting, Secretary Randy Seiler read the notice of the Annual Meeting dated May 7th, 2019, which was posted to all stockholders of the Door County Cooperative. A motion was made by Sharon (Pat) Alberts and seconded by Sam Seidita to accept the minutes of the 78th Annual Meeting from June 19, 2018 as presented. Motion carried and passed.

Next on the agenda was the election of Directors. Marjorie Staats was on the ballot and unopposed for re-election to the Board of Directors. Vice Chairperson Viste called for any further nominations from the floor. Larry Brickner made a motion to close nominations and to cast a unanimous vote for Marjorie Staats. Bill Brey seconded the motion. Motion called and carried.

Advisory director Tom Wilson was also on the ballot unopposed for election to the Board of Directors. Vice Chairperson Viste called for any further nominations from the floor. Gary Breitlow made a motion to close nominations and to cast a unanimous vote for Tom Wilson. Larry Brickner seconded the motion. Motion called and carried.

Chairperson Staats addressed the members and guests, followed by President Duquaine's review of the 2018 financial results and President's report.

President Duquaine then turned the meeting back over to Chairperson Staats. Chairperson Staats called for Old Business, which there was none of. Next on the agenda was New Business, which there was none of.

Chairperson Staats deferred the election results agenda item to Vice Chairman Dan Viste. Vice Chairman Viste announced that the election results were unanimous, with Marjorie Staats and Tom Wilson each winning an appointment to a 3-year term on the Board of Directors. Vice Chairman Viste then went on to acknowledge retiring Directors Kevin Harmann and Larry Brickner for their years of service on the Door County Cooperative Board of Directors.

Sam Seidita made a motion to adjourn the meeting, seconded by Gary Breitlow. Meeting adjourned 6:31 pm.

Respectfully submitted,



Secretary Randy Seiler
Door County Cooperative