MINUTES OF THE BOARD OF DIRECTORS
OF BARRON ELECTRIC COOPERATIVE
November 18, 2024

Call to Order
The regular meeting of the Board of Directors of Barron Electric Cooperative was held at the cooperative headquarters on November 18, 2024. The meeting was called to order at 12:59 p.m. by President Cook. The board members present included: Baker, Blaskowski, Bol, Cook, Effertz, Kessler, Mandel, Olson and Warwick.

Approval of Agenda
The agenda was approved as presented.

Verification of Quorum
Directors in attendance for the meeting constituted a quorum per the Cooperative Bylaws, Article V Meetings of Board of Directors, Section 5. Quorum.

Special Meeting of the Board of Directors
Due to the scheduling conflict for the November 27, 2024 board meeting, Director Effertz moved, and Director Warwick seconded, that a Special Meeting of the Board of Directors be held on Friday, December 6, 2024 in the board room at the cooperative headquarters beginning at 9:30 a.m. Motion carried.

Other Business
Director Kessler moved, Director Olson seconded, to approve the director's expense accounts for the month. Motion carried.

The meeting adjourned at 1:01 p.m.

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Patricia Mandel, Secretary