

Rural Revival Annual Meeting Minutes

Date: June 26, 2023

Location: Freeman City Library

Directors Present: Brent Brockmueller, Beth Kaufman, Dennis Lehmann,
Lillie Eisenbeis, Phillip Eisenbeis

Directors Absent: Andre Eisenbeis, Roy Kaufman, Dee Millar,

Members Present: Bonnie DeNino, Glen Wollman, Dennis Jurkovich, Tim Eisenbeis.

Minutes Of Last Year's Annual Meeting:

Moved to accept by Dennis Jurvich and seconded by Glen Wollman. Passed unanimously.

By Laws Amendment:

Brent B. proposed amendment and reads as follows - "*The number of regular meetings held within a fiscal year shall be no greater than twelve and no less than six.*" Motion to accept made by Beth Kaufman and seconded by Phillip Eisenbeis. Unanimously passed.

Election Of Board Members:

Dennis L. nominated Dennis J. Beth K. seconded. Dennis J. nominated Brent B. Phil E. seconded. Beth K. moved to close nominations. Lillie E. seconded. Dennis J. moved to join the votes as one, Beth K. seconded. The vote was unanimous to elect Dennis J. and Brent B. as Board Members.

Adjournment of Annual Meeting.

Phil E. made a motion and Beth K. seconded. Unanimously passed.

Minutes submitted by Dennis Lehmann