

Absaraka Cooperative Telephone Co., Inc.
Special Meeting - Monday, April 15, 2019

The meeting was called to order by President, Steve Monilaws and stated the purpose of the meeting was to vote on the sale of the assets excluding the community center, generator, and land to BEK.

Vote was taken by secret ballot and proxy.

Ann Faught and Jay Oberlander counted the ballots.

Voter results: 23 - YES 2 - NO 1 - Abstained

There being over 75% YES – the measure passed.

Steve announced the upcoming retirement party for Louis Rieke would be held at the Community Center on April 23rd.

Meeting was adjourned with refreshments.

18 Members present representing 16 households:

Wess Bruesch
Jason Dettler
Larry Discher
Jerry Eldridge
Mike & Ann Faught
Michelle Gilley
Arthur Idso
Glen Krueger
Keith Monilaws
Kenneth Monilaws
Kent Monilaws
Steve & Ruth Monilaws
Tom Monilaws
Jay Oberlander
Justin Satrom
Russell Strand

*Respectfully submitted by:
Ann Faught, acting secretary*