

ANNUAL MEETING OF MEMBERS
Y-W ELECTRIC ASSOCIATION, INC.
June 10, 2025

The 80th Annual Meeting of the Members of Y-W Electric Association, Inc. was convened at 6:00 P.M. on June 10, 2025, at the Y-W Electric Association, Inc. headquarters in Akron, Colorado, pursuant to notice required by the Bylaws of the Association.

PLEDGE OF ALLEGIANCE

Manager Trent Loutensock led the members and guests in the Pledge of Allegiance.

INVOCATION

Pastor Peter Tel gave the invocation.

CALL TO ORDER

President Joneal Young called the meeting to order.

INTRODUCTION OF BOARD MEMBERS AND STAFF

President Young introduced the members of the Board of Directors, their wives who were present and members of the Y-W staff.

INTRODUCTION OF GUESTS

Manager Loutensock introduced guests.

QUORUM AND VOTING RULES

Attorney Levi Williamson reviewed the bylaw provisions relating to quorum and voting rules.

REPORT OF ATTENDANCE

President Young reported that 304 members registered for the meeting and thus a quorum was present for the conducting of any business that might come before the meeting, including the election of directors.

READING OF NOTICE OF MEETING

Secretary Freeman Morris read the Notice of Annual Meeting, which includes the time and place of the annual meeting, proof of publication, and the agenda of business to be considered at the meeting.

APPROVE 2024 ANNUAL MEETING MINUTES

It was properly moved, seconded, and carried that the reading of the minutes of the 79th Annual Meeting of Members held June 13th, 2024, at Akron, Colorado, be dispensed with and approved as published in the Colorado Country Life magazine.

INTRODUCTION OF NOMINEES FOR DIRECTOR

Attorney Williamson introduced the nominees for Director:

Robert Bledsoe	District 1
Roger Schenk	District 4
Stuart Travis	District 8

Attorney Williamson announced that because there is no competition for any of the Director positions, a voice vote is appropriate.

ELECTION OF DIRECTORS

It was properly moved, seconded, and carried to elect Bledsoe, Schenk, and Travis as directors for their respective Districts.

2024 CREA CAMP AND YOUTH TOUR DELEGATES

Andy Molt introduced three of the students Y-W sent to the 2024 CREA Camp: Anderson Filla, Haylee Roseberry, and Merek Charney. Filla, Roseberry, and Charney spoke about their time at camp.

2025 CREA CAMP DELEGATES

Andy Molt announced the delegates for the 2025 CREA camp and Washington D.C. Youth Tour. They are Dylan Hardwick, Idalia, Clay Axtell, Akron, Parker Molt, Akron, Calvin Quick, Akron, Mason Porteus, Akron, Travis Wood, Otis, Alexis Anchondo, Akron, and Augustus Gdanitz, Wray.

2025 SCHOLARSHIP WINNERS

Andy Molt announced the 2025 Scholarship winners. They are:

Y-W ELECTRIC - 4-YEAR \$2,000 - RENEWABLE

MEREK CHARNEY - AKRON
MILES RUTLEDGE - YUMA

Y-W ELECTRIC - \$2,000 - ONE TIME

JALYN ARCHER - WRAY
HALLIE SOUTHARDS - WRAY
CALEB POSS - AKRON
KRISTA WIESER - IDALIA
RAEYA SCHROCK - ARICKAREE
ANDERSON FILLA - AKRON
TRENT HALL - IDALIA
SILAS BAUCKE - YUMA
MADELYN WILLEKE - OTIS
SAMUEL MEISNER - WRAY
WILLIAM NOBLE - YUMA
GARRET DRULLINGER - LIBERTY
GRACE ISON - OTIS
WYATT WUDTKE - IDALIA
JACOB PERRY - OTIS
EMILY WILLIAMS - OTIS
MAKENNA LUCERO - AKRON
TUCKER STAHN - AKRON
ANDREW BUOY - WRAY
HAYLEE ROSEBERRY - AKRON
KARLYE BLIVEN - OTIS
JILLIAN MORRIS - IDALIA

BASIN ELECTRIC - \$1,000 & Y-W \$1,000

CARLEY HASE - AKRON

TRI-STATE G & T - \$1000 & Y-W \$1,000

KYLEE BALLAH - OTIS

LINE TECH - \$2,000

WESLEY LEWIS - AKRON

CONTINUING EDUCATION - \$500

CAELAN CHURCH - KANSAS STATE UNIVERSITY
KINSEY GRAUER - SIMPSON COLLEGE
COLIN HARDWICK - SOUTH DAKOTA SCHOOL OF MINES
BRANDY HENRICKSON - WICHITA STATE UNIVERSITY
MADISYN JOHNSON - UNL & BASIN \$1,000 EMPLOYEE POOL
TREA LEIFHEIT - CSU

HUNTER MOLT - CCC
LILLY MONAT - UNK
MOLLY PORTEUS - COLBY COMMUNITY COLLEGE
HAILEY STIVERS - MORGAN COMMUNITY COLLEGE

MANAGER'S REPORT

Manager Loutensock presented his General Manager's report with the aid of slide show. Loutensock introduced Y-W's Office Manager, Brandee Bullard. Bullard gave the 2024 financial report.

DRAWING - GRAND PRIZE

Manager Loutensock explained the rules for the \$5,000.00 grand prize. The name of the winner will be selected from the entire membership. If that member is present, they will be the winner of the grand prize. If that member is not present, a second name will be selected from the entire membership. If that member is present, they will be the winner. If that member is not present, the grand prize will not be awarded. Loutensock also explained the rules for the \$250.00 and \$500.00 door prizes. The names of two members attending the meeting will be randomly selected from a list containing names of all members that registered at the meeting. The first name selected will win the \$250.00 prize and the second person selected will win the \$500.00 prize.

PRIZE DRAWINGS

Door prizes were awarded, including prizes of \$250 and \$500. Gerald and Virginia Allen were selected for the \$5,000.00 prize. The Allens were present.

APPROVAL OF REPORTS

It was properly moved, seconded, and carried that the members accept and approve the reports presented at the meeting and approve the actions of the Board of Directors for the year 2024.

ADJOURNMENT

President Young called for any other business that should come before the meeting, and, hearing none, ruled that the meeting be adjourned.

President

Secretary