

ANNUAL MEETING MINUTES
THURSDAY APRIL 9, 2026
BROOKS COMMUNITY CENTER

The Pledge of Allegiance was recited.

The Annual Meeting of the Red Lake County Cooperative Inc was called to order on Thursday April 9, 2026, at 9:30AM at the Community Center in Brooks MN by Chairman Todd Wieland. Declaration of quorum present. Secretary, David Kiecker read Proof of Notice and the minutes of last year's Annual Meeting. A motion was made to accept the minutes by Dave Ste.Marie second by Walt Novak.

John Martin, Auditor with Hennen and Associates read the Financial Statement showing local net savings of \$1,277,578 with total net savings of \$1,219,819. John talked about the increase in fuel, propane and agronomy sales for the year. He reviewed the balance sheets going over liabilities and assets. With no questions, Todd asked for a motion to accept the minutes. The motion was made by Kevin Amiot second by Mark LaCrosse.

Chairman Todd Wieland introduced the Board Members of the Co-op. Todd talked about the year 2025. The underground tank projects coming this summer in Oklee and McIntosh and fixed asset purchases. Chairman Todd thanked Michele, employees and patrons.

General Manager Michele Longtin welcomed everyone, thanked employees and commented on how nice it was to see so many retired employees in attendance. Michele talked about 2025 being a great year for the Co-op with a busy winter and the increases in sales for the first full year in our new agronomy plant. Fuel pricing was discussed and the importance of contracting to help with the potential swings in pricing. Michele encouraged patrons to visit the website where you can pay your bill online, place your order and check out the happenings of the co-op,

apply to have our statement sent by email, and to follow our Facebook page to keep in touch with events and specials.

Michele informed the patrons of the patronage and equity paid out over the last 5 years totaling over 3.7million in cash.

Election of Directors.

Election of director in District 1 – Conway Olson was nominated by Dave Ste. Marie. Second by Mike Bachand.

Election of director in District 2– Matt Schafer was nominated by Gary Purath. Second by Duane Knott.

Director at Large – Kevin Amiot was nominated by Joel Stolaas. Second by Monte Casavan.

Ballot was cast by Secretary David Kiecker.

Old Business – Question on the fraud case. Question about the labeling of the diesel pumps in Red Lake Falls.

New business – Question on issues with local cards at the pumps in Red Lake Falls. Question about fuel prices.

Motion to adjourn by Dave Ste. Marie second by Jordan Chaput.

Door prizes were won by Mike Seeger, Randy Myhre, Todd Wieland, Monte Casavan, Terry Schmitz, David Kiecker, Vincent Dessellier, Dirk, Marvin Neste, Joyce Morinville, JoAnn Covlin, Frank Knott, Jeff Bachand, Cindy Determan, Westin and Mackenzie Boucher.