

Minutes

57th Annual Meeting of the Calcite Credit Union
March 9, 2019

The 57th annual meeting of the Calcite Credit Union was called to order by President Anne Wirgau at 7:00 pm on March 9, 2019, at the Rogers City High School gymnasium.

Attending Directors: Michael Vogler, Anne Wirgau, Dr. Mark Karsten, Dennis Lyk, Matthew Mertz and Donald White.

Excused: Scott McLennan

Supervisory Committee: Dennis Lyk, Joseph Brewbaker and Gloria Adrian.

Credit Committee: Barbara Mills, Jan Dullack and Gary Altman.

Secretary Karsten declared a quorum has been established and this is a legal meeting.

Secretary Karsten read the minutes of the 56th Annual Meeting. A motion was made by Dennis Budnik and seconded by Carrie Thornton to approve the minutes and the motion carried.

The CEO report was given by Barbara Mills.

The report of the Board of Directors was given by President Anne Wirgau. She pointed out that the credit union had another great year. She mentioned that with the strong membership presence and the staff's commitment to them the credit union continues to thrive. She mentioned the management team continues to strive for improved service and new products and services to enhance the member experience. She also thanked all the volunteers for their dedicated service and commitment to the credit union. She thanked all the staff for their hard work.

The report of the Credit Committee was given by Barbara Mills.

The report of the Supervisory Committee was read by Dennis Lyk.

The Nominating Committee presented the ballot for this year's election. Candidates were Matthew Mertz, Anne Wirgau and Mark Karsten. There were no nominations from the floor. The three candidates were elected by acclamation.

There was no old business.

There was no new business.

There were 374 people present at the meeting. There were 357 members and 15 guests.

Motion to adjourn by Linda Haselhuhn seconded by Angie Yarch at 7:20 pm.

Drawings were held and members won \$3,200.00.

Respectfully submitted,

Mark Karsten
Secretary