

**WILD RICE ELECTRIC COOPERATIVE, INC
MAHNOMEN, MINNESOTA**

SCHEDULE OF EVENTS

April 10, 2025

SHOOTING STAR EVENT CENTER - BALLROOM

Registration..... 4:30 PM

SHOOTING STAR EVENT CENTER

Plated meal will be served at 5 PM

Entertainment..... Eric Reitan – 5:00 PM

ANNUAL MEETING CONVENES – 6:00 PM

Call to Order..... Jimmy Kaiser, Board Chair

Presenting of Colors American Legion Color Guard

National Anthem..... Eric Reitan

Invocation Mark Habedank, Secretary

Notice of Annual Meeting – Proof of Mailing –
Minutes of 2024 Meeting Mark Habedank, Secretary

Election of Directors –
Nominations and Voting Jimmy Kaiser, Board Chair

Bylaw Amendments Adam Bothun, Attorney

Financial ReportCrystal Askelson
Director of Finance

Treasurer's Report David Hamre, Treasurer

Report to MembersMike Wade, President/CEO

ADJOURNMENT OF MEETING

Prize drawings by Tommy Houdek