

MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
CHERRY TODD ELECTRIC COOPERATIVE INC.

A regular meeting of the Board of Directors of Cherry Todd Electric Cooperative Inc. was held on Tuesday the 29th day of October 2024, at the offices of the cooperative in Mission, South Dakota.

Call to order: the meeting was called to order at the hour of 10:05 AM, by Pres. Bordeaux.

Rollcall: all of the directors were present at the opening of the meeting.

Minutes: the minutes of the September 2024 meeting were approved on motion of Dir. Brickner seconded by Dir. Fullerton, with all of the directors voting in favor thereof.

Financial reports: Office Manager Farley was called into the meeting to present the financial reports. She began her report by informing the board that she had recently received additional training including training on new procedures and reports they could be generated automatically. Office Manager Farley reported that the bookkeeper position is being offered internally prior to advertising outside of the cooperative. She requested that the board approve write-offs of approximately \$2358.49 in bad debt followed by a brief discussion of application of capital credits to bad debts. She noted that she would prefer being able to apply the total member capital credits at the time the debt was written off rather than applying them as they become due. Follow-up will be made to determine if this can be done.

Check audit: the check audit was carried out by Dir. Brickner and Pres. Bordeaux. Pulled checks were discussed and explanations given. All explanations were satisfactory and there were no discrepancies.

Manager's report: Manager Grablander presented his reports to the board including monthly income, expenses, and collections, including forfeited discounts.

Forfeited discounts: Dir. Brickner raised the question of whether the forfeited discount program was worth continuing. The issue is to be discussed again at a subsequent meeting following additional study.

Nebraska radio tower: Manager Grablander informed the board that Verizon had made inquiries about being able to place antennas on the Cooperative's

Nebraska tower. During the discussion Dir. Frederick moved that the Cooperative look into the possibility of purchasing the land the tower is on. The motion was seconded by Dir. Brickner and was approved with all directors voting in favor.

Rates: Manager Grablander informed the board of the Rushmore rate increase and WAPA's plan to send out a new rate order in November. Dir. Antoine suggested that the consumers be given notice of the probable rate increases in order to prepare them for the increases.

Rate study: Dir. Meek, seconded by Dir. Brickner, moved that the manager be authorized to contact Power Engineering about an additional rate study. Motion approved.

SDREA: Dir. Frederick moved that the SDREA annual dues be paid, seconded by Dir. Antonie. Motion approved.

Donations: After discussion, Dir. Antoine moved to donate \$500 to Amaya Martinez toward her costs for attending leadership training in London, UK. Dir. Frederick seconded the motion. On roll call vote Dirs. Frederick, Valburg, Tucker, Meek and Antoine voted in favor, Dirs. Brickner and Fullerton voted against. Motion approved.

Staff Reports: Chris Rahn's report primarily focused on the Basin tour which appeared to be a success and much appreciated by those able to participate. Mark Iyotte presented a written report outlining current work and status of equipment order.

Common Motion: Approval of work order inventories, new memberships, membership refunds and changes, and capital credit retirements was moved by Dir. Antoine, seconded by Dir. Brickner, Motion. Motion Approved.

Meeting Report: Dir. Meek presented a written report on SDREA. Dir. Brickner reported that the Rushmore Board had approved its budget within the normal ranges.

Adjournment: Motion by Dir. Brickner second by Dir. Frederick to adjourn. Motion approved and meeting adjourned.

Approved:

Justin Brink
V.P. President

Attest:

Gerry Fullato
Secretary

CHERRY-TODD ELECTRIC COOPERATIVE, INC.
MEMBERSHIP APPLICATIONS
OCTOBER 29, 2024 BOARD MEETING

New Memberships:

Steven W Arcoren
PO Box 296
Saint Francis, SD 57572

Gloria L Barrera
PO Box 481
White River, SD 57579

Gemma N Benemerito
PO Box 1293
Mission, SD 57555

Jacob E Clelland Or
Winter S Black Horse
PO Box 1617
Mission, SD 57555

Raquel L Colombe
PO Box 1412
Mission, SD 57555

Feliz S Contreras
3548 S Hillcrest Dr #2
Denver, CO 80237

Drury D Cook 3rd
PO Box 578
Rosebud, SD 57570

Mark Era A De Luna
PO Box 1293
Mission, SD 57555

Jeremy Lyn D Deveza Or
John Patrick B Deveza
PO Box 215
Saint Francis, SD 57572

Tia M Dull Knife
PO Box 674
Rosebud, SD 57570

Iva L Hight
211 E 8th ST
White River, SD 57579

Manilyn I Jacinto Or
Marlon C Jacinto
PO Box 215
Saint Francis, SD 57572

Anne M C G Jumud
PO Box 1169
Mission, SD 57555

Gunner J Krogman
PO Box 140
Saint Francis, SD 57572

Christal G Little Elk/Graham
PO Box 527
Saint Francis, SD 57572

Christopher G Little Elk
PO Box 527
Saint Francis, SD 57572

Jay Rose A Melon
PO Box 1169
Mission, SD 57555

Darrell D Moran
PO Box 513
Mission, SD 57555

Benjie R Panlican
PO Box 402
Saint Francis, SD 57572

Josette M Petersen
PO Box 324
Mission, SD 57555

Jenny Rose E Purisima
PO Box 7
Mission, SD 57555

Van Giovanie C Ramos
PO Box 241
Saint Francis, SD 57572

CHERRY-TODD ELECTRIC COOPERATIVE, INC.
MEMBERSHIP APPLICATIONS
OCTOBER 29, 2024 BOARD MEETING

New Memberships Cont:

RCS Construction, Inc
C/O Robert C Scull II
PO Box 9337
Rapid City, SD 57702

Crystal A Roubideaux
PO Box 610
Mission, SD 57555

Ellen Mae M Sindo
PO Box 7
Mission, SD 57555

Dharielyn R Soreno
PO Box 25
Saint Francis, SD 57572

Bridget E Swift Hawk
308 Running Eagle Rd
Saint Francis, SD 57572

Maria H A V Tahir
306 E Warrior Dr Hse #53
Saint Francis, SD 57572

Shaun L Walking Crow
462 N Roosevelt St
Mission, SD 57555

Jesse E White Thunder
PO Box 5916
Mission, SD 57555

Andrea Luz B Ylan
PO Box 1169
Mission, SD 57555

Irvin E Young Jr
PO Box 594
Rosebud, SD 57570

CHERRY-TODD ELECTRIC COOPERATIVE, INC.
MEMBERSHIP APPLICATIONS
OCTOBER 29, 2024 BOARD MEETING

Membership Changes:

Annette Bad Hand Or
Rena W Four Horns
PO Box 172
Saint Francis, SD 57572
(Single to Joint)

Colette L Keith Or
Gavin C Flory
PO Box 434
White River, SD 57579
(Single to Joint)

Mary E Lambert-Antoine Or
Guy J Lambert
PO Box 906
Rosebud, SD 57570
(Single to Joint)

Mona L Ritter
PO Box 83
Okreek, SD 57563
(Name Change – formerly Good
Buffalo)

Norman L Woehl Jr Or
Andrea M Hacker
PO Box 5
Mission, SD 57555

CHERRY-TODD ELECTRIC COOPERATIVE, INC.

MEMBERSHIP REFUNDS

OCTOBER 29, 2024

TO BE REFUNDED

JOHN COCHRAN
%: SARAH COCHRAN
302-A VICKSBURG CIRCLE
NORMAN, OK 73071-4

ROSE A COCHRAN
%: STEVE ARCOREN
PO BOX 296
SAINT FRANCIS, SD 57572

LEONARD CROW DOG
%: BERNADETTE CROW DOG
PO BOX 397
ROSEBUD, SD 57570

ELMA HAYES
%: KAREN M WEATHERS
PO BOX 347
ROSEBUD, SD 57570

ALMA P. VALANDRA
%: BETH VALANDRA-BURNETTE
PO BOX 1561
MISSION, SD 57555

ANITA D. WHIPPLE
%: HEATH WHIPPLE
PO BOX 397
ROSEBUD, SD 57570

TO BE APPLIED

CHERRY-TODD ELECTRIC COOPERATIVE, INC.

ESTATE CAPITAL CREDIT RETIREMENT

BOARD MEETING DATE: OCTOBER 29, 2024

NAME	TOTAL DUE	FULL ASSIGNMENT	DISCOUNTED PAYMENT
COCHRAN, JOHN	\$ 340.74		\$ 115.22
COCHRAN, ROSE A.	\$ 1,458.60		\$ 570.58
CROW DOG, LEONARD	\$ 511.40		\$ 335.64
HAYES, ELMA	\$ 1,393.71		\$ 834.05
HUTCHINSON, DEVOTA M.	\$ 899.20		\$ 663.88
VALANDRA ALMA P.	\$ 2,050.60		\$ 1,162.69
WHIPPLE, ANITA D.	\$ 1,781.36		\$ 955.85

CHERRY-TODD ELECTRIC COOPERATIVE, INC
2024 Bad Debt Write-Off
OCTOBER 29, 2024 BOARD MEETING

MR			
ACCT		NAME	AMT
979		Black Spotted Tail, Jane	223.57
1123		Kratovil Electric	1,020.00
1164		White Eagle Chrisian Academy	157.96
1613		McCleery, Debra	956.96
			2,358.49