

Business Meeting Minutes, April 25, 2019

The welcome address was delivered by Paul J. Brucker, President. The head table, volunteers, and staff were introduced.

Meeting was called to order at 6:37 PM by Chairman, Douglas M. Erhart.

Chairman, Doug Erhart recognized a moment of silence for our departed leaders, members, and staff. Mr. Erhart also recognized all the veterans in the room.

Chairman, Douglas Erhart appointed Mary Brucker as the recording secretary.

Chairman, Doug Erhart declared a quorum for the meeting.

Chairman, Douglas Erhart called for a motion to dispense with the reading and approve the minutes from the 65th Annual Meeting as written. Tom Hanson made the motion and Kevin Allan second. Motion carried.

The Credit Committee report was delivered by Laurie Swank.

The Supervisory Committee Report was delivered by Loren Wetch.

The Board of Directors Report was delivered by Addison Fry.

Report of the Chief Executive Officer, Paul J. Brucker:

Paul discussed the 2018 finances and the recent success of the Credit Union. Paul further attributed this accomplishment to the hardworking staff and volunteers by operating your credit union with conservative and appropriate decisions. He then highlighted the many accomplishments RCU had in 2018.

Paul talked about the Credit Union's product upgrades and technology enhancements. He let the membership know about the upcoming events RCU will be putting on.

Paul concluded with thanking the membership for their continued business and support of RCU.

Election of Officers:

Chairman, Doug Erhart called upon Todd Van Orman, of the Nomination Committee who nominated A.E. Fry for the available Board of Directors position that ends at the 2022 Annual Meeting.

Chairman, Douglas Erhart asked for nominations from the floor. Upon hearing none, Mr. Erhart asked for a motion to cease nominations and cast a unanimous ballot for A.E. Fry. Motion by Dennis Metzger. Motion second by Don Hoffman. Motion carried.

Todd Van Orman, of the Nomination Committee nominated Jerry Suko for the available Board of Directors position that ends at the 2022 Annual Meeting.

Chairman, Douglas Erhart asked for nominations from the floor. Upon hearing none, Mr. Erhart asked for a motion to cease nominations and cast a unanimous ballot for Jerry Suko. Motion by Dennis Metzger. Motion second by Don Hoffman. Motion carried

Todd Van Orman of the Nominating Committee, nominated Laurie Swank for the available Credit Committee position that ends at the 2022 Annual Meeting.

Chairman, Douglas Erhart asked for nominations from the floor. Upon hearing none, Mr. Erhart asked for a motion to cease nominations and cast a unanimous ballot for Laurie Swank. Motion by Lloyd Unser. Motion second by Ron Empter. Motion carried.

Other business was discussed. Chairman, Douglas Erhart & President, Paul Brucker presented service awards to Chad Bartosh, Nikki Pokrzywinski, DeLayna Allen and Stephanie Heim for their 5 years of service; Derrick Hertz and Tracy Humann for their 10 years of service; Heather Fleck for her 15 years of service; and Pamela Nieuwenhuis for her 20 years of service.

Chairman, Douglas Erhart asked for a motion to adjourn the meeting. Kurt Fleck made the motion and Ray Schlosser second. Motion carried. Meeting was adjourned at 7:12 PM.

Kenny Clouston delivered the invocation.

Dinner was served and numerous door prizes were given away.