

THE GOLDEN BELT TELEPHONE ASSOCIATION, INC.
ANNUAL MEETING MINUTES
April 30, 2025

TYPE, PLACE, AND TIME OF MEETING

The members of The Golden Belt Telephone Association, Incorporated met for the Annual Meeting held Wednesday, April 30, 2025, 5:00 p.m., at the GBT Main Office in Rush Center, Kansas.

BOARD MEMBERS ATTENDING

James A. Jecha	Clyde Sutton	Cinda Flax	Ron Gruber
Brian Hammeke	Gene Knieling	Philip Martin	

ANNUAL MEETING

The Board of Trustees called the Annual Meeting pursuant to Article III, Section 3.3 of the Bylaws for the purpose of electing District 1, 5, and 6 Trustees. The Annual Meeting was conducted on a drive-through basis.

REGISTRATION

Registration of members in attendance was taken. A total of 147 members were present; therefore, a quorum was established in accordance with the Bylaws of the Association.

APPROVAL OF MINUTES

Minutes of the April 17, 2024 Annual Meeting were reviewed. As there were no corrections or additions from the membership, the minutes were approved.

ELECTION OF BOARD MEMBERS

The minutes of the Nominating Committee were available for review at the Rush Center Main Office. Mr. Jecha appointed Richard Karst, Todd Misegadis, and Krista Steinert as the committee to count ballots. Upon tabulation of the votes, the following members were named trustees for a three-year term:

Cinda Flax	Ransom, Kansas	District 1
James Jecha	Timken, Kansas	District 5
Brian Hammeke	Rozel, Kansas	District 6

ARTICLES OF INCORPORATION

Following tabulation of the votes, the amendment and restatement of the Articles of Incorporation passed by a majority vote of the members.

PRESENTATION OF REPORTS

2024 year-end financial reports, a letter from the General Manager highlighting 2024 and discussing opportunities and challenges forthcoming in 2025, and a listing of employees and milestone anniversaries were included in the Annual Meeting booklet distributed to all registered Voting Members.

ADJOURNMENT

There being no further business to come before the members, the meeting was adjourned at 7:30 p.m.

Approved:

Secretary

President