

**THE GOLDEN BELT TELEPHONE ASSOCIATION, INC.**  
**ANNUAL MEETING MINUTES**  
**April 17, 2024**

**TYPE, PLACE, AND TIME OF MEETING**

The members of The Golden Belt Telephone Association, Incorporated met for the Annual Meeting held Wednesday, April 17, 2024, 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 3 and 7 Trustees. The Annual Meeting was held on a drive-thru basis.

**REGISTRATION**

Registration of members in attendance was taken, and 132 members were present; therefore, a quorum was present in accordance with the Bylaws of the Association.

**APPROVAL OF MINUTES**

Minutes of the April 19, 2023 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, Krista Steinert, and Drew Clarke as the committee to count ballots. Upon tabulation of the votes, the following members were named trustees for a three-year term:

Clyde Sutton	Ness City, Kansas	District 3
Ron Gruber	Lewis, Kansas	District 7

**PRESENTATION OF REPORTS**

2023 year-end financial reports, a letter from the General Manager highlighting 2023 and discussing opportunities and challenges forthcoming in 2024, 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 6:30 p.m.

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Secretary

Approved:

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President