Kewaunee County Auction Livestock Association Board Meeting

October 24, 2024

Immediately following the Annual Meeting

Kewaunee County Fairgrounds

Meeting was called to order at 9:24pm by 2023-2024 President Jeff Lambrecht.

Attendance: All newly elected Board of Directors were in attendance

Purpose of the meeting is to elect the Executive Board of the Board of Directors.

For the office of President:

Jeff L nominated Jeff L. Nomination accepted.

Shelly T nominated Mike N. Nomination accepted.

Kurt H moved to close nominations. Jakayla seconded. Ballot vote taken and counted by Erin D. Jeff Lambrecht is the president.

For the office of Vice President:

Darlene B nominated Mike N. Nomination accepted.

Shelly nominated Kurt H. Nomination declined.

Rob F moved to close nominations and cast a unanimous ballot. Shelly T seconded. Mike Nelson is the vice president.

For office of Secretary

Jenny S nominated Darlene Boeder for secretary. Nomination accepted.

Jeff L nominated Shelly T. Nomination declined. Rob F moved to close nominations and cast a unanimous ballot. Jakayla seconded. Darlene Boeder is secretary.

For office of Treasurer

Dennis L nominated Kathy V for Treasurer. Nomination accepted.

Other nominations for Nancy L, Erin H, Shelly T, Rob F and Jenny S were all declined.

Rob F moved to close nominations and cas a unanimous ballot. Shelly T seconded. Kathy Vander Kinter is treasurer.

Tentative meeting dates:

February 5, 2025

May 1, 2025

September 10, 2025

All Board meetings held at the fairgrounds at 6:30pm

Annual Meeting date:

October 23, 2025 at 6pm at the fairgrounds

Motion was made by Dennis L and seconded by Mike N to adjourn the meeting at 9:38pm.

Motion Passed.

Respectfully Submitted,

Darlene Boeder