

**Minutes of the Regular Meeting of the Board of Park Electric Cooperative, Inc.**  
**April 30, 2025**

President Alan Johnstone called the Board Meeting to order at 9:00 AM

Trustees present: Bert Otis, Bill Brownlee, Matt Jesson, Dan Skattum, Perry Anderson, and Craig Yost. Also present and providing reports: General Manager Matt Haggerty, Operations Manager Matt Gross and Office Manager Carol Amunrud

**Consent Agenda:**

**Minutes of Board Meeting held March 24, 2025**

**Operating Reports**

**Safety** - Manager Haggerty reviewed our improvement plans, pole testing safety, mapping updates, and county bridge load limits.

**Review Committee Report:** Craig Yost & Bert Otis Check #'s 12647-12721

**Trustees Fees & Mileage-** Dan Skattum \$200 (Meeting Fees)

**Agenda Approval:** Trustee Anderson moved to approve the Consent Agenda. The motion was seconded and approved (6-0)

**Board Education:** Manager Haggerty took the Board to Pine Creek Substation for a walk through.

**Old Business:** none

**New Business:** Operations Manager Matt Gross gave an Inventory Recap

Trustee Brownlee moved to approve the Inventory Recap Adjustment of \$5,602.46. The motion was seconded and approved (6-0)

After Review of Policy D-8 (Capitalization), and Policy D-9 (Disposal/Sale of Cooperative Vehicles) it was decided no changes were needed at this time.

Trustee Otis moved to approve the Park, Gallatin & Sweet Grass County 4-H Sponsorships for \$1,000.00 each. The motion was seconded and approved (6-0)

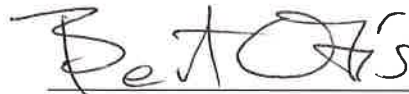
Next Meeting date: Thursday May 22 at 9:00 AM

Reports: none

Meeting Adjourned at 11:50 AM



Alan Johnstone / President



Bert Otis, Secretary/Treasurer