

**Minutes of the Regular Meeting of the Board of Park Electric Cooperative, Inc.
April 28, 2026**

President Bert Otis called the Board Meeting to order at 08:00 AM

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

Consent Agenda:

Minutes of Board Meeting held March 26, 2026

Operating Reports

Safety: Ground Crimper, FR Clothing, Wind speed

Review Committee Report: Nathan Anderson & Bert Otis Check #'s 13690-13788

Trustees Fees & Mileage- Bert Otis \$352.12 (Meeting Fees \$200, Hotel \$152.12)

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

Board Education: Roberts Rules for Meeting Minutes: Doug Hardy

Old Business: None

New Business:

Trustee Brownlee moved to approve Park, Gallatin & Sweet Grass County 4-H Sponsorships for \$1,000 each. The motion was seconded and approved (6-0)

Operations Manager Matt Grose presented an Inventory Recap Discussion. Trustee Johnstone moved to approve the Inventory Recap Adjustment of \$7,121.38. The motion was seconded and approved (6-0)

Trustee Brownlee moved to approve Policy A-11 Park Electric Privacy, Terms & Conditions for SMS Messaging. The motion was seconded and approved (6-0)

Trustee Skattum moved to sell Vehicle 11 at JJ Kane Auction. The motion was seconded and approved (6-0)

Trustee Skattum moved to donate \$100.00 for a table at the Park FFA fund raiser. The motion was seconded and approved (6-0)

Next Meeting Date: Friday May 29, 2026 at 9:00 AM.

Reports: MECA Spring Meeting: Matt Haggerty, Bert Otis

Meeting Adjourned at 12:07



Bert Otis, President



Dan Skattum, Secretary/Treasurer