Minutes: Dane County Rural Carriers

April 6, 2025

American Legion, River Road, Waunakee

President: Robin Resch

Vice President: Bambi Tischer Secretary Treasurer: Mark Scudder

The meeting was called to order at 2:15 by Robin Resch

The Pledge of Allegiance was said and introductions were made.

The minutes of the previous meeting were read and accepted. (Tischer)

The Treasurer's Report was read.

The Election of Officers was held.

President: Robin Resch was nominated (Lerum) and elected by unanimous ballot.(Tischer)

Vice President: Bambi Tischer was nominated (Cutter) and elected by unanimous ballot. Secretary Treasurer: Mark Scudder (Nesbitt) and Edward Cutter (Spivey) were nominated. Mark Scudder was elected by secret ballot.

Lisa Rittenhouse spoke representing the State Board

The nominees to be delegates to the State Convention were: Bambi Tischer, Robin Resch, Edward Cutter, Brittany Spivey, Rebecca Noyola, Cecil Wilson, Britt Paquette, Bill Jarzombeck, Dave Hardwick, Mitchell Hardwick, Kurt Knutson, Myieka Nesbitt, Mark Scudder, Roger Schewe, Lynn Kenny.

A motion was made to suspend the rules and cast a unanimous ballot for all nominees.(Cutter)

Passed

A motion was made to express support for merging with Dodge County.(Jarzombeck)

Passed

The county constitution on file with the Department of Labor was read out loud and voted on.

Passed

A motion was made to pay \$1500 to delegates to the State Convention with a cap of \$150 to each delegate. (Cutter)

Passed

A motion was made any money of the \$1,500 not spent on State Delegates would be divided between the members that went to the Mid-States Convention.(Cutter)

Failed

A motion was made to have the officers decide the time and place for a constitution and resolutions workshop. (Cutter)

Passed

A motion was made to spend up to \$100 on a gift to donate to the State Convention. (Resch)

A motion passed to have next year's annual meeting on April 12, 2026

Jonathan Moore gave the steward presentation.

Mark Scudder moved to adjourn-passed