

**ANNUAL MEETING MINUTES
OTZ TELEPHONE COOPERATIVE, INC.
May 2, 2019**

I. Call to Order

Marie Kasinaluk Greene greeted everyone ariigaa good evening, everyone, taikuu thank you so much for joining us this evening we sure appreciate it. Before we get started with our 44th OTZ Telephone Cooperative, Inc. annual meeting, I would like to first extend our appreciation on behalf of the board, to Ann and the team for doing all the work behind the scenes in preparation for our annual meeting this evening. Let's give them a round of applause.

She then acknowledged the members that are listening over KOTZ Radio, thank you for joining us we appreciate KOTZ again setting us up so that we can have our membership join us this evening throughout the business that will be conducted with the agenda you have before you.

It gives me great pleasure on behalf of the board of directors, to call the annual meeting to order, it is now 7:02 p.m. on May 2, 2018. She joked and said shucks last year it was 7:03 and I was trying to go for seven o'clock this year.

II. Invocation

Marie then called upon Pearl Greist to call up the blessings for our annual meeting this evening. And while she is coming up, I had the privilege of attending the Kotzebue IRA's annual meeting last night and let's give Pearl a round of applause, she was selected at the Elder of the Year. Pearl then asked the membership if they could stand, stand. She then gave the invocation. Marie then thanked Pearl in Inupiaq saying taikuu we sure do appreciate it.

III. Determination of Quorum

Marie then called upon Cindy Fields to announce a quorum to go forward with our annual meeting. Cindy confirmed that with more than 50 members in attendance, Marie then stated that we are required to have at least 50 members or more to go forward in conducting business. She was very happy that we had 58 members attending his evening. Thank you, thank you Cindy. Now that we have a quorum we will proceed with our annual meeting; you should have a copy of the agenda. This evening we will be covering, we will have the Early Bird Drawing, Approval of Minutes of May 14, 2018, then the Election of two Directors District 2 Kiana, Noorvik, Selawik and District 3 Buckland, Deering, then we will go onto New Business, then Reports by the Board and Management, then we will have some acknowledgements before we go on to Members/Questions Comments, then the lead of the volunteers will give us the Election Results, then we will move on to Final Drawings, Benediction just a closing prayer, and then we will have Adjournment. Again, thank you so much for joining us.

Marie then stated that it gave her great pleasure to introduce your board of directors, you are the ones as members of the coop selecting us to represent you to carry on the roles and responsibilities we are responsible for, this evening I'd like to introduce your board: Larry D. Jones, Vice-President representing District 4 (Kivalina, Noatak, Red Dog Mine) taikuu Larry for flying in to be with us this evening; we also have our Secretary/Treasurer and that is Jane Cleveland she represents District 1 (Ambler, Shungnak, Kobuk), as most of you may know she has been with her husband Miles Cleveland so she is excused from this evenings annual meeting please continue to keep him in prayer as they remain in Anchorage for the care that Miles requires; we also have 3 board of directors representing Kotzebue, we have myself representing District 5; we also have Chester L. Ballot representing District 6, Chester thank you so much; and we have Charlie R. Gregg representing District 7, thank you Charlie; then we have District 2 Gordon Newlin representing (Kiana, Noorvik, Selawik) thank you Gordon for coming in from Noorvik; and then finally we have District 3 representing (Buckland, Deering) Eunice Hadley, thank you Eunice for coming in from Buckland.

IV. Early Bird Drawing

Marie then called Ann to the podium to do the early bird drawings. After an explanation of how the raffle was going to be run, Stephanie Sampson had the membership pick from the Attendee drawing, then the winner will pick the mail in winner. The first winner, attendee Iva Baker selected the 7 pc Non-Stick

Stainless-Steel Cookware set, the mail-in winner was Ernest K Thomas of Buckland. The second winner attendee Rachel Adams who picked the Stanley Thermos and the mail-in winner Kitty Wells & Wilbur Howarth of Noorvik. Thank you, Donnie Smith, for purchasing these items. These winner's tickets will be put back in the container at the end of the final drawing for a chance at the Grand prize drawing. Marie congratulated the early bird winners and thanked them for coming in early.

V. Approval of Annual Meeting Minutes of May 14, 2018

Marie shared that the copy of the meeting minutes was included in the 2018 Annual Report mailed to all members of the telephone cooperative and are the last two (2) pages of the annual report. At this time, we can have either the board secretary read the minutes, or a motion could be made to dispense of the reading of the May 14, 2018, annual meeting minutes, what is the wish of the membership. Matt Tekker made a motion to dispense the reading of the minutes of the meeting of May 14, 2018. Seconded by Terri Walker, which passed unanimously. Thank you very much.

Marie then requested a motion to approve the minutes of May 14, 2018. Hazel Smith made a motion to approve the minutes of May 14, 2018, as presented in the annual report. Seconded by Ron Hogan, which passed unanimously. She then thanked the membership for approving the minutes, she also thanked Ann and the staff for preparing these meeting minutes. It's important that we have them done so that we can mail them out to you before this evening's annual meeting.

VI. Election of Two Directors – from District 1 (Ambler, Kobuk, Shungnak); and District 5 (Kotzebue)

Marie shared that the annual meeting notice which included the election of two board members was mailed to all members on-time as prescribed by section 3.8 of the bylaws. She then called upon the membership to dispense the notice of the meeting, she then asked for a motion, hearing none she asked Chester to read the notice.

Chester read the meeting notice that was mailed to the membership on April 8, 2019. He then read the list of nominees from the notice for the two board seats:

District 2 (Kiana, Noorvik, Selawik) – Thomas L. Jackson, Kiana; Gordon Newlin, Incumbent, Noorvik and Maureen C. Ticket, Selawik

District 3 (Buckland, Deering) – Eunice Hadley, Incumbent, Buckland; Herman Ticket, Buckland; and Marlene Moto – Karl, Deering.

Marie then thanked Chester for always being willing to read the notice, let's give him a round of applause. She then thanked the nominating committee, I want to express our appreciation to Matt Bergan, Ellen Booth, from Noorvik Kitty Wells Howarth and from Selawik Maureen Ticket. Thank you very much, as you know it is a requirement per the bylaws.

Marie stated as required by our bylaws, I will open the floor for any further nominations and after a minute, hearing none, she requested a motion to close nominations.

Chester L. Ballot made a motion to close the nominations. Seconded by Ron Hogan, which passed unanimously. Thank you, we will close nominations at this time.

Marie asked for 4 volunteers from the membership to count the ballots and asked if they can select a lead person to make the announcement of the results towards the end of the meeting. She thanked the volunteers, of the volunteers please select a lead to give that report later in our agenda and thanked Ann for that signal.

VII. New Business

There was no New Business.

VIII. Reports

A. Board

Marie shared that we would go on to reports on behalf of the board of directors this evening, I'll give you a brief report of some of the matters of that were taken care of throughout this past year since your last annual meeting.

One of the first things we had the privilege of doing on your behalf, after Doug Neal made the announcement that he is retiring in 2019. The board took it upon themselves to meet on a regular basis, especially during the monthly meetings that were held. First, we started off looking at the current Chief Executive Officer's job description, we decided to partner with the National Telecommunications Cooperative Association also known as NTCA to work with their HR department and recruiting on our behalf going through that process. Before we had reached the announcement of the vacancy once our CEO retired, the board first put together a timeline, and determining some key factors we felt that not only this new CEO should hold at a point to where we are now with our coop, we also had put together some criteria and especially the interview questions working with Jennifer from NTCA and she is one of the HR individuals that worked with us throughout that process. Once we had gone through that, we had put out the announcement on October 30, 2018, to mid-January 2019 and the position was advertised nationally and locally. We had received a total of 86 applicants applying for the job and out of that candidate list we narrowed that list down to 10, then out of the 10, 8 candidates were interviewed, after the initial interviews were made, the board decided to narrow down the candidates to 3 and conducted the second round of interviews here in Kotzebue. Out of the 3 the board of directors selected Kelly Williams as our new CEO. Kelly has been heading up both telephone and cable tv operations at Nushagak Telephone Cooperative for the past few years. Kelly has a strong background in telecommunications and has been an active participant in the Alaska Telephone Association. We believe that he is the right person to move the coop forward in offering new and enhanced telecommunications services to all members of our coop. It is our hope, as our outgoing CEO, that he will remain with us for a long period of time. We look forward to working with him and are grateful that he has accepted our offer. And at this time, it gives me pleasure to introduce to you Kelly Williams, could you please come up and say a few words to our membership, thank you Kelly, he is coming this evening from Dillingham, so thank you Kelly for joining us.

Kelly briefly stated that he would like to thank all of you for inviting me into your community, OTZ was a very easy choice for me. Wonderful reputation within the state since I have been here. Doug, CEO for a long time has been a real leader in the state and nationally in telecommunications, in driving Alaska. In that just speaks to Doug's long-term dedication and entire staff. The one thing every General Manager has said to me when they found out that I was interested in the job, said that you are going to love their board, so you don't hear that often. So, it is a real testament to the board's leadership and really the whole staff. The reputation they have in the state, I couldn't be more excited about helping command, guide, and the future of this cooperative. Again, I look forward to meeting every one of you, happy to answer any question you may have or discuss anything about telecommunications. Again, thank you very much for welcoming me, I appreciate it.

Marie then thanked Kelly and we welcome you to our coop service area. The board of directors look forward to working with you, and we are so grateful throughout this entire process that we have landed on a candidate that we know will move us forward, working with the board, the membership and especially the team, the staff that we have we will continue to work with them.

Marie continued with her report, as reported last year. We were looking into refinancing our long-term debt. To better match our monthly revenues with our monthly expenses, this year we followed through, and we have financed our long-term debt with CoBank. Our annual principal payment has dropped from 1 million dollars to 600 hundred thousand dollars, which has created a cash flow that the coop has used to put into the plant, equipment, and technology. Which has benefited the coop members and the company services overall.

The highlight for 2018, would have to be our coop being able to once again, offer pure, fast internet services here in Kotzebue. Without caps, without extra charges, and with no hidden fees. The fiber optic connectivity that we now enjoy here in Kotzebue is something that could not have been done, we could not have imagined it a few years ago. And yet, here we are. It is our hope as the board of directors that this kind of connectivity will eventually be offered and available to all our villages in the coop service area. From the beginning, with competition moving into our service area we have always welcomed other companies to provide advance telecommunications services.

In 2018, working with Arctic Slope Telephone Cooperative, we turned up a roam only AT&T cellular site here is Kotzebue. The revenue stream of the cell site is substantial, and we will work hard to make certain that the OTZ revenues share continues well into the future. One of the things we always take pleasure in doing when we would travel to National Teleconferences is to meet with the board of directors that represent the Arctic Slope Telephone Cooperative. We would visit them, talk about some of the challenges that we are facing, talk about the sessions and the things that we are learning. And over the years we have developed a relationship with them. And that's the board felt without hesitation we would form that partnership with them. But at this time, I had just learned from one of board of directors that Ella Kowana, she was on the board for the Arctic Slope Telephone Coop, she has passed. And at our next business travel, I know she will be missed. So just for a few moments, I would like to acknowledge her services to the Arctic Slope, she was a resident of Point Hope and I know many of you know her. So, if we can just stand for a moment of silence and acknowledge Ella Kowana and that we have had the privilege in working with her for a long period of time. And thank you Eunice for bringing this forward to us. At this time, we will stand in a moment of silence in memory of Ella Kowana. Thank you very much, we surely appreciate it, we send our love, our condolences to the family and all the relatives in Point Hope.

Marie then called up Chester Ballot, he is the Chairman of the Scholarship Committee.

Chester thanked Madam Chair, greeted the members of OTZ Telephone. The current membership of the scholarship committee is me, Larry Jones, and Charlie Gregg. The deadline that we want you to know for submitting scholarship applications is the first Friday of every April, over the past years we have gotten many applications. This year we have narrowed down our focus on applications to telecommunications.

Chester reported that in 2018 the recipients of the OTZ Zonna Lie Ito Scholarship awardees is Caitlin Conwell of Kotzebue is attending the Highline Community College in Des Moines, Washington with a Declared Exploratory Measure and we wish her all the good luck and good learning throughout the year. The other scholarship awardee is Payton McConnell of Kotzebue who is attending the University of Oregon in Eugene, Oregon and studying Communication Disorders in Science and we wish her also all the good luck and the learning at this college.

Chester also reported on donations that we gave to these organizations: to Aqqaluk Trust crayons, and pencils for the June Nelson Elementary School Backpack Drive, we gave to the Midnight Sun Color Run to benefit the IFOPA, we donated to KOTZ Radio for a grand prize a 53 gallons of heating fuel or gas for the 2018 Fund Drive, we donated to the Kotzebue High School Wrestlers with a T-Shirt Fundraiser, we donated to the Kotzebue New Year's Fire Works Display which this year was just again fantastic, we donated to various member funeral & bereavement donations, we also donated cell phones to the Selawik & Noorvik Members in good standing.

Marie then thanked Chester in Inupiaq saying ariigaa taikuu Chester for letting our membership know the contributions we have made throughout this past year.

Marie stated that Charlie Gregg is the Chairman of our Cybersecurity Committee, as he reported last year we had met a number of times as a committee to really focus and working with a couple staff to focus on putting this policy together, we are in the final draft of that policy and it's our hope that at our next meeting we will be able to make the presentation to the board for their approval, long drawn out committee meetings going over page every sentence and ensuring that we were in compliance with what we are going to be including our policies, so we are looking forward to having this in place. She then thanked Charlie for taking that lead during our committee meetings, we really do appreciate it.

Marie shared as she mentioned before, along with the regular scheduled board meetings most months, the board and management is also engaged in strategic planning sessions, through this process the board and management can set the course in future for the coop and its members. Topics covered this past year included the following: financial forecasting, the Alaska Universal Service Fund, Implementation of the Alaska Plan, and fiber optics. She then thanked the membership again for joining us this evening and we appreciate your attention.

Marie then asked the membership to take a moment to recognize Doug Neal, as you should know last

year, we had announced his retirement, and this is going to be his last annual meeting attending with us. I do want to thank him for his hard work and commitment over the past 25 years. She shared that things have changed a lot in those years, when he first started it was landline telephones services only, and then along came the internet and cellular services, and OTZ through his leadership embraced both. When OTZ first started offering internet the Middle Mile Satellite circuit for OTZ was a straw, the circuit cost the cooperative \$1,200 a month and that was a lot at that time. And with growth of internet thanks to our membership which we now call broadband services the Middle Mile Link is over fiber optic cable and that little straw is now a 200meg circuit that now cost OTZ Telephone Coop \$130,000 per month and this pipe is still growing. We have made tremendous strides over the many years, we appreciate all that Doug has done on behalf of the board, the staff, and the membership. At this time, it gives me great pleasure to welcome Doug to the podium, thank you so much Doug.

B. Management

Doug thanked Marie and stated that when he first started with OTZ I didn't need to wear glasses, but I do now. Doug then greeted everyone, it is nice to be here, first I want to do is ask the past Presidents of the cooperative to stand up, awe let's see who we have out there that were the past Presidents of the Cooperative in the audience and at the board. Would that be Ron Hogan, give all the past President's a big hand. We want to thank all of you for joining us tonight and we want to thank KOTZ Radio for being on the radio for us, so nice to have all of you with us.

Doug first wanted to thank the staff for all their hard work, we are really a team, and everyone works well together. The first thing I want to do is to thank Ann Howarth for all that she does in putting together this annual meeting. She makes it look easy and it is not, it takes a lot of time, it takes a lot of effort, a lot of people pushing and pulling her in all directions to make this thing happen and Ann does a great job of keeping us all herded up.

Doug then introduced our management staff, the first person is Donna McConnell, and she is not here tonight, she does our billing and front office supervising, she does such a great job. Donna loves the details of accounting, is never satisfied with every entry and number is 100% correct. I'd like to also recognize Harold Lambert our Outside Plant Supervisor, a guy that does a great job lining out projects and he does a great job keeping us all lined out as well. Next person I'd like to recognize is Mark Iten, he is not with us tonight, but do want to recognize him for all the work he does us. He specializes in running our data networks and spends many hours days and nights and weekends building and maintaining all of our networks, he does just a great job at it. The next person I want to recognize is in the back there, Don Smith, as I said before his job description is Purchasing Agent, but really, he is our go to guy anything that needs to get done at OTZ you can depend on Donnie, he does a super job for us. The next person I want to recognize is Brenda Schaeffer, Brenda does so much for us, she does everything from phone books to annual meeting reports, to power point presentations she just does a super job, one of the things I just appreciate about Brenda, is she is closer you can ask Brenda to get something done and she gets it closed out, so I always enjoy working with Brenda. Then we have two folks that are not with us tonight and that is Gerald Gardner and Helen Schwertz, Gerald does all our engineering work and Helen does all our project management to make certain that everything kind of pulls together for all the details that make everything work. And both do a great job and really fun to work with.

Doug reported that for the next year we have a couple things we are working on. The one we are going to try and get done with is our central office building in Ambler, cash flow providing we are going to get that one done this year as we are looking forward to doing so. As Marie mentioned, we have an AT&T cell site that we turned up with ASTAC this past year, it has been a really lucrative cash flow has been really good and have run through some challenges there as how to divvy up that cash flow, and so we are going to work really hard to making certain that cash flow continues well into the future.

He also reported that on the regulatory front, there are multiple issues taking place at both the state and at the federal level which can negatively impact the Universal Service Fund. The universal service fund 58% of our income comes from the universal service fund. So, it is really important to educate the FCC and our Congressional Delegation and everyone back at DC and the importance of that money. And through the Alaska Telephone Association and NTCA, OTZ works hard to address these issues, and OTZ has a great story to tell, and we just have to keep telling our story and telling it repeatedly.

He then informed the membership of another thing that is going to happen next year, is to update the bylaws. We were going to try to look at it this year, but we just didn't have the time, or it wasn't going to work out to do a good job at it.

He then presented the Financial Report, this presentation is a summary of the Consolidated Financials, and it has activities from the cooperative and its subsidiary company OTZ Telecom. This information can also be found in your annual report, detailed financial statements are available to you during our office hours. Our financial statement was audited by BDO which issued a clean opinion, a clean opinion means our statement was accurate according to general acceptance of accounting principles. He then gave the report which included balance sheets, liabilities, assets, and operating statements for 2017 and 2018. So, we are positioned well for the future, so we have a lot of good things going for us.

He then welcomed Kelly Williams to Kotzebue and to OTZ Telephone Cooperative, he comes with a great background, and I think he is going to do some really great things for the cooperative, he has great energy and welcome Kelly, welcome aboard. He also shared that this will be his last annual meeting at the CEO. Again, I want to thank the board and I want to thank the staff for all their hard work. You know I would not apply for this job if it were not for Ron Hogan and shared his story with Ron. So, he thanked Marie, the entire board of directors, Ron Hogan and everyone at OTZ Telephone for all their hard work and support over the many years, it's been a lot of fun and I'm going to miss it.

Marie thanked Doug for his report. Before we move on to Members Questions or Comments, I'd like to call upon the staff, all the team members come on up. Marie had asked Harold to come up to give his report, but instead he handed the mic over to Annie, she had something to say. Ann thanked Doug for his 25 plus years and shared working with Doug. Stephanie thanked Doug for his 25 years. Sadie thanked Doug for everything. You were awesome and we are going to miss you. Grace thanked Doug. Wilbur commented that it has been a pleasure working with you and will miss that "right", ya it has been fun and appreciate that we can put our differences aside and work together and I thank you very much. My name is Don Smith and I've worked here for 19 years, I've been really appreciative working with Doug, what I really appreciate is his understanding with OTZ Telephone that he gives me the time to serve the community when I go out and dig graves and he doesn't think twice about it and I really do appreciate that we are going to miss you. Ricky Wells from Noorvik, started working from Noorvik as a tech and it was pretty good coming down here and checking it out, thanks Doug. My name is Chandra Abeyratne and joined the company in 2003. Since then, I have known Doug and Doug has been really nice to work with, really complementing, very easy to carry out the work at OTZ and thank you Doug. Skyler thanked Doug. Harry thanked Doug for everything you have done and will continue to do. Hi, my name is LeAnn Schaeffer and have been with OTZ for 15 years now and I just want to thank Doug for all he has done for the company. Cindy Fields, I started with OTZ 1995 as a customer service rep, worked my way up to Billing Clerk. We have done so much at OTZ when it comes to the community. We volunteered quite a bit, going to the school to read with children, we had referees that refed ball games, we had staff that coached Lions Cub basketball, we had employees work with the racing association, we had parents that would go and volunteer at Nikaitchaut, there is a lot of things OTZ had done in the past and it wouldn't have been so without Doug Neal. Thanks Doug! Ann shared that as staff and the board we have some gifts Doug and we only have one here, she sent Donnie to go get a handmade knife to present to Doug for tonight, but Doug does not know that we ordered him some stuff too, you know he has a beautiful camp over there and there is probably a woodstove in his cabin, so we got him a chainsaw with a nice case, and in order to put wood in the fire we got him a set of axes, there is hope that you won't get cold Douglas, we wanted to thank Doug we wanted to give him this gift until the other ones come, she then gave him a hug. Harold then thanked Doug before he gave his report, I've been with the company for 23 years and we have had a lot of challenges hitting all the villages upgrading the systems, you are heading out to the bush week after week after week and you always say, man I wish I can sit in that office job, but we joke about it all the time, it is always fun to go to work because Doug has always been in a good mood, he's always positive, good with people, asking how the family is doing, very carrying, we are going to miss you Doug, we will go to your camp to keep the fire going. Harold then asked Brenda to come up, I know she has something good to say, she has been with the company for a long time. Brenda commented Doug, I don't know where to start, I also started working at OTZ in 1995, Doug was just the greatest person ever to work with, having the best boss anybody can ask for, was always somebody we looked up to, he was always very pleasant, if you needed someone to help you start something and you

don't know where to start, he would find someone to help you to get it done, I really appreciate working with you all these years and thank you so much for everything that you did for community, our region, our whole state and we are going to miss you, thank you Doug.

Harold thanked the staff and commented that Doug already went over everything we have done in the past year. I'll keep my report short that was a long way to say have fun Doug.

He then shared the outside plant report. We had some progress in building the fiber optic around Kotzebue, we still have a way to go. Last year we started the 4G LTE antenna system in the villages, last year we completed the installation for the 4G on the towers and antennas and installing equipment. We got to turn them on, that was a big progress for each of our villages, that is something that we are proud of. We install antenna and central office space for AT&T and that is located at our warehouse, we had a joint agreement and I'm proud of that job. We spent some time doing office and plant upgrades, last year there was a huge fire, Daisy Walton's old house and our cable just happen to be in that area or vicinity that we just put up that was supposed to be good for 30 years and we ended up replacing that cable. Last year we spent a couple weeks up in Ambler replacing about 5,000 feet of buried cable which was deteriorated. We got it up to aerial and has really saved our company as far as maintenance, it's brand-new cable.

He informed the membership about what projects they will be working on during the upcoming year. We will be working on putting up more fiber optic connections in Kotzebue, we will be working on the Ambler project that's going to be a big administration decision and our staff is prepared for it, the central office, plant upgrades, one of the things that came up in Selawik, is the state is going to re-do a bunch of their boardwalks, so this year we will be spending a lot of time upgrading our cable in Selawik. Once again Doug, thank you for the service to our community and OTZ is one big happy family.

Marie commented that this is wonderful, I wanted the staff to take the time to express their appreciation to Doug because they are the ones that worked directly with him on a day-to-day basis. Before we move on, I would like to ask the board if they would like to express to Doug, being that this is his last annual meeting. Larry shared that when he found out he was retiring we would be joking and I would say, I'm not talking to you Doug, I have really enjoyed the years with the board and our CEO relationship, the fun, the hard work, the time and effort, thank you we are going to miss you, on our way to the meeting coming to Kotzebue, I'll be sure to wave over your cabin.

IX. Member's Questions/Comments

Marie then informed the membership that we should have a roaming mic, if you have any questions or comments, please for the record please state your name. Again, we thank you very much for joining us this evening and to the ones that are listening over KOTZ Radio.

Claude commented for the record this is Claude Wilson Jr, I would also like to thank Doug for your service and commitment to the telephone cooperative, we are going to miss seeing over there at the Christmas dinner, but we will see you on the streets, so thank you, and thank you OTZ for what you guys do for the community and the region.

X. Election Results

Marie then thanked the volunteers that volunteered to count the ballots for us this evening. She then asked the lead to come up this time to present the election results.

Kookie Ito then mentioned that Clara Walker was going to be the page turner.

Kookie then presented the election results:

District 2 (Kiana, Noorvik, Selawik) – Thomas L. Jackson, Kiana, 49 votes; Gordon Newlin, Incumbent, Noorvik, 115 votes; and Maureen C. Ticket, Selawik, 88 votes. The winner is Gordon Newlin.

District 3 (Buckland, Deering) – Eunice Hadley, Incumbent; 115 votes, Herman Ticket, Buckland, 99 votes; and Marlene Moto Karl, Deering, 37 votes. The winner is Eunice Hadley.

Marie, thank you; we extend our congratulations to Eunice and Gordon, and we look forward to continuing to working with you. Thank you volunteers for the work you did for us this evening.

XI. Drawing of Door Prizes

Marie then called up Ann to do the final door prize drawing. Ann and Stephanie volunteered to help with the final drawing. The drawing of door prizes was held and the following winners announced: attendee Lovisa Wells picked the Mixing Bowls, the mail-in winner was Abby Jorgensen of Kotzebue; attendee Eunice Hadley picked Knife Butcher Set, the mail-in winner is Tina G. Moto of Deering; attendee Pearl Greist picked Kitchen Utensil Set, the mail-in winner is Lowell Sage Jr of Kivalina; attendee Teresa Foster picked Ugly Stik Fishing Rod, the mail-in winner is Alex & Martha Whiting of Kotzebue; attendee Karen Mitchell of Noatak picked the Towel Set, the mail-in winner is Wanda Dufrene of Kotzebue; attendee Clara Jane Walker picked the Igloo Cooler, the mail-in winner is Johnson Black Sr & Charlie Tuckfield of Kiana; attendee Ron Hogan picked the Kitchen Storage Containers, the mail-in winner Maureen Nolan of Kotzebue; attendee Claude Wilson Jr. picked the Camping Chair, the mail-in is Connie Walton of Noatak; attendee Becca Wesley picked the First Aid Kit, the mail-in winner is Kimberly Mitchell of Selawik; Ellen Booth picked the BBQ Utensil Set, the mail-in winner is Larry & Velma Jones of Noatak. Attendee grand prize winner: Hazel Smith picked the 53 of stove oil, the mail-in winner is Faye Harasack of Kotzebue; and Matt Tekker picked the Handheld VHF; the mail-in winner is George Sr. & Irene Stalker of Kotzebue.

Ann also thanked Clara Walker, Iva Baker, Ellen Booth and Kookie Ito for counting those ballots.

Ann thanked Stephanie for your help and thanked the Board for allowing us to give the membership some door prizes. Marie, thank you Ann, we sure do appreciate it, and thank you Donnie and the rest of the staff for getting all the prizes for us.

XII. Benediction

Marie then asked Easter Henry, Marie asked that if you can stand, please stand for the closing prayer. Easter thanked the staff for what they have done, it was a good meeting, that is how it should be, no complaints, no arguments, that really lifted my heart up, keep it up people, that man show you fellows an example for working together, when I worked with somebody and they have Jesus in them, you see them, I was praying same time, look at that man, even though I don't know him much, I thank him for what he has done him, he will have a long life, if the Lord terry's, if he keeps up his good work for the Lord, taikuu to help others, taikuu Marie, I'll pray that God will continue to bless you follows, to give you knowledge and understanding to work together, and working together is good with one love, taikuu. She then said a closing prayer. Marie thanked Easter very much for your prayer.

XIII. Adjournment

Ron Hogan moved to adjourn, seconded by Claude Wilson Jr. The meeting adjourned at 8:35 p.m. Marie closed by thanking members for attending this evening and thank you KOTZ Radio for allowing us to carry this annual meeting throughout the villages could listen. Taikuu God bless all of you.