

Stewart Creek Irrigation  
PO Box 5181  
Etna, WY 83118

May 13, 2023

**BOARD MEMBERS IN ATTENDANCE**

Darcel Hulse, Terry Crook, Dave Schuler

**CALL TO ORDER**

The meeting was called to order by Chairperson Darcel Hulse at 10:00 AM at the Etna Community Center. It was noted that a full quorum was not present.

**APPROVAL OF MINUTES**

The minutes from the 2022 annual meeting were read by Alee Rees. A correction was made regarding the voting rights in the revision of the Bylaws. The corrected minutes were approved by John Rentschler and seconded by Barry Shew.

**REVIEWED THE FINANCIALS**

Dave Schuler presented the financial report for the previous year. He highlighted that expenses were lower than in previous years due to shareholders performing the duties traditionally held by a water master. The resulting profit is earmarked for repairing system breaks that were unable to be addressed before the winter. Attached reports provide detailed financial information.

**MAINTENANCE OF THE WATER LINE**

The water lines were reported to be in great condition overall. Attention was called to the need for ongoing repairs to risers and previously incorrectly executed repairs.

**PROPOSAL FROM NORDIC RANCHES**

Members from Nordic Ranches proposed that Stewart Creek Irrigation should take ownership and responsibility for the maintenance and repairs of water lines in their area. The board responded that transferring easements to Stewart Creek and obtaining a majority vote from the shareholders would be required for this change.

**MOTIONS AND VOTING**

It was noted that any member wishing to make a motion or propose a change can do so by securing a majority vote during a meeting.

**ELECTION OF NEW BOARD MEMBERS**

The position held by Darcel Hulse was up for re-election. Due to the lack of a quorum, the election could not be conducted. It was suggested that elections might be carried out via email.

**ADJOURNMENT**

Yolanda Gavin moved that the meeting be adjourned and was seconded by Karen Saner. This was agreed upon at 11:05 AM

Darcel Hulse (*President*)\_\_\_\_\_

Terry Crook (*Vice-President*)\_\_\_\_\_

David Schuler (*Treasurer*)\_\_\_\_\_