



MONTANA'S FIRST COOPERATIVE BREWERY

2024 Ronan Cooperative Brewery Board of Directors Election

APPLICATIONS WILL BE ACCEPTED UNTIL MIDNIGHT ON SUNDAY, MARCH 3RD, 2024

We are taking applications for the Ronan Cooperative Brewery's Board of Directors. If you are an RCB brewery stockholder who has been following our progress and would like an opportunity to be involved, we encourage you to run for an open Board position.

You can apply online here <https://forms.gle/A797NPYaVXyHSe237> or stop in the taproom for an application!

There are 3 positions up for election.

Have you been following our progress and waiting for a chance to help? We are looking for dedicated volunteers committed to contributing time and energy into continuing to make our brewery successful. So, if you have experience in business finances, website maintenance and development, human resources training, marketing or community outreach WE WANT YOU to become a valued volunteer at Montana's first cooperative brewery.

Board members are expected to....

- Attend Board meetings that occur once a month on the first Monday of the month (there is ALWAYS a virtual option and call-in number).
- Join at least one of four committees that help run our business: Finance, Human Resources, Marketing and the soon to form Member Engagement Committee. These committees often meet once a month to discuss business to bring to the Board Meetings.
- Support our cause in the community and most importantly....
- Enjoy our beer and be an avid ambassador for the brewery

As drafted, the bylaws for the Ronan Cooperative Brewery require a minimum of five Directors and allow a maximum of 9 directors. Directors are elected by a vote of common stockholders that occurs at our Annual Meeting, which will be held this year on March 8, 2024 (3/8/24). Board of Director term end dates are staggered to ensure continuity in the Board and at least one seat is open for election each year. Terms three years long unless you are filling a vacated seat.

There are three open positions:

1. Colin Smith is running for re-election to a 3 year term.
2. Anssi Dumontier is running for re-election to a 3 year term

3. Hilary Cooley is running for re-election to a 3 year term