

June 13, 2022

PROXY VOTING FORM

Hello!



You are cordially invited to attend the Sister Bay Historical Society's Annual Meeting of Members to be held June 23, 2022, at 10:00 a.m. in the Koessl Barn on our site at the intersection of Highway 57 and Fieldcrest Road in Sister Bay. The purpose is the election of Directors by the Members. Come to the meeting to meet and visit with Director candidates. Coffee and treats will be served before the meeting. In addition to voting for Directors there will be an update on our activities and consideration of any new business brought before this brief Meeting. This year the Directors are to be voted on to serve a two-year term. Your vote is important. If you are unable to attend the meeting, please vote by proxy as provided below.

I authorize Pat Wisner, Secretary, Sister Bay Historical Society, to act as my proxy to vote as follows:

One-year term Director candidates are Linda Johnson, Roberta Champeau, Bob Jischke, John Nelson, Pat Wisner and Pipka Ulviden.

___ Vote for all one-year candidates

___ Vote for all one-year candidates except: _____

Signature: _____ Date: _____

Please print name: _____

The Board recommends a vote for all candidates.

You may print and complete this form and mail it to:

Pat Wisner, Sister Bay Historical Society, P. O. Box 34 , Sister Bay, WI 54234

OR print, complete this form, scan and return via email to: **Pat Wisner, mizwiz@charter.net**

It is important that we receive your proxy no later than June 22, 2022. Hope you will be able to attend the meeting.

Sincerely,

Fred Johnson, President