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Join Us for Lunch on June 6th

Coles-Moultrie Electric Cooperative is again offering a buffet lunch prior to the start of the Annual Meeting. Lunch will be served from 11:00 a.m. until 12:30 p.m. The meal will include fried chicken, BBQ pork, baked beans, seven-layer salad, macaroni salad, potato chips, dessert, coffee, tea, and lemonade. The cost of the meal is \$5 per person with children 12 and under free. Please note that in order to offset this increase, the bill credit for registering your membership will increase from \$10 to \$25 per membership. As always, children 12 years of age and under may have a meal at no cost provided they are accompanied by a registered member.

To be eligible for one of two \$50 bill credit drawings, you must purchase your dinner tickets by Friday, May 29, 2015. Tickets may be purchased at the cooperative

office or by mail. To purchase by mail, send your check to Coles-Moultrie Electric Cooperative, Attention Kelsey Hawkins, P.O. Box 709, Mattoon, Illinois 61938. Please include a note indicating the name on your electric bill and the number of tickets being purchased. Your tickets will be sent to you by return mail.

The bill credit drawings will be held just before the 1:00 p.m. start of the business session of the Annual Meeting. You must be present to win.

A limited number of tickets will be for sale at the door. However, only those tickets purchased by Friday, May 29th will be eligible for the bill credit drawing.



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A Touchstone Energy® Partner

P.O. Box 709 (104 Dewitt Ave., East) Mattoon, Illinois 61938

Phone: 217/235-0341 or Toll-Free: 1-888-661-CMEC (2632) Office hours: Monday-Friday 7:30a.m.-4:30p.m.

Chairman

Jeffery D.	Hudson	Charleston

Vice Chairperson

Debbie Albin	.Mattoon
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Secretary

J	ohn	Bowers	Lovington
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Treasurer

Steve ShraderW	<i>lestfield</i>
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Director

Scott Uphoff	Mattoon
Philip Meyer	
Dean Robison	Windsor

President/CEO

M.L. Christman

To report an outage

- First check your fuses or circuit breakers and see if your neighbors have power.
- If the problem appears to be with the cooperative's lines, call the office at the toll free number (888-661-2632), give the name the service is listed under, and report any hazardous conditions.

Board Report

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A regular meeting of the Board of Directors of Coles-Moultrie Electric Cooperative was held at the Cooperative office at 104 Dewitt Avenue, East, Mattoon, Illinois at 7pm January 29, 2015, pursuant to notice duly given. The meeting was called to order by Jeff Hudson, Chairman. After calling the roll, the following directors were present: Scott Uphoff, Philip Meyer, Jeff Hudson, John Bowers, Steve Shrader and Debbie Albin. Also present were M.L. Christman - President/CEO, Amy Borntrager - Chief Financial Officer, Jim Wallace - Director of Operations, Darla Rankins – Director of Human Resources/Office Manager and Bill Tapella – Corporate Counsel, Tapella & Eberspacher and member Dean Robison.

The agenda was approved as amended in addition to the Consent Calendar as submitted including the 01/07/2015 Regular Board Meeting Minutes, the New Members and the November Safety & Training report.

Bill Tapella gave the legal report. The motion to accept the recommendation for the scholarship programs as presented was passed. The recommendation of the Audit & Finance Committee to approve Director expenses for October, November and December of 2014 as amended to allow submittals for December 5, 2014 was supported.

A motion was made and seconded to appoint Dean Robison to the vacant seat for a director from District #3. The motion passed with directors Albin and Meyer voting no. Mr. Robison was seated.

The motion to have Board Policy #9 be remanded to the Policy Committee was passed.

Board Policies 18, 19 & 20 were reviewed on 01/29/15.

The NRECA voting delegate was changed to Jeff Hudson and Phillip Meyer as the alternate.

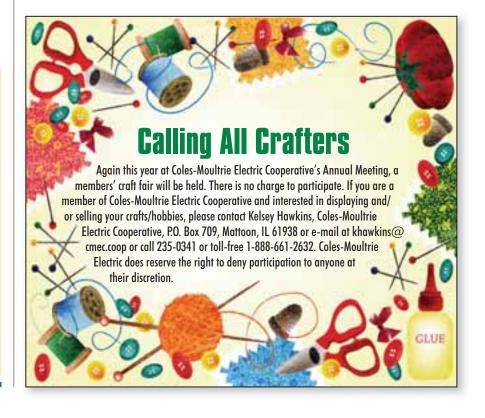
Amy Borntrager gave the financial report.

Director Albin gave the AIEC report.

Director Uphoff gave the PPI report. Chris Christman gave the President/CEO report.

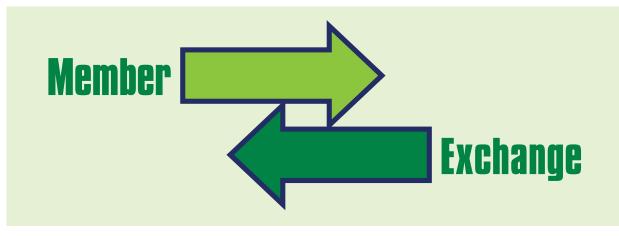
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There being no further business, the meeting was adjourned.



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For Sale

- Fender LX1504 box mixer PA system, 4 channel, 150 watts rms with two 15" speaker cabs. \$300. Call 217-345-9355 or email rich@vtdj.com
- 2009 Yamaha Rhino 700 Sport 4X4, good condition, low miles, black and silver, aluminum wheels, many other extras. Have title in hand.
 \$7,500. Call 217-246-1889 any time.
- 1989 Eldorado motor coach, class A, 31 ft, basement, Honda generator, 77,060 mi, rebuilt fridge, almost new roof air, good tires with chrome hubcaps, very clean, no pets, garage kept. \$6,500. Call 217-254-6711.
- Very well made and attractive Hooker entertainment center, was asking \$200, now \$100. Call 217-254-6711.
- Nice twin bed frame \$20. Call 217-254-6711.
- Antique white interior paint, 10 gallons @ \$5/gallon. Call 217-254-6711.

- Deck wash, 13 gallons @ \$2.50/gallon. Call 217-254-6711.
- Driveway cleaner and degreaser, 20 gallons @ \$2.50/gallon. Call 217-254-6711.
- Orgasonic organ with bench \$100. Call 217-254-6711.
- Glass top coffee table and two end tables \$50 for all three. Call 217-254-6711.
- 3 wooden bar chairs with padded seats \$45 for all three. Call 217-254-6711.
- 2 vanities with sink \$5 each. Call 217-254-6711.
- 2 cabinets with drawers, good for work bench \$5 each. Call 217-254-6711.
- New kids pedal car, all metal, says "City Taxi" on side - \$100. Call 217-254-6711.



ELECTRIC CO-OPS WERE CONSTRUCTED WITH LINES, POLES AND THE FOOLHARDY NOTION THAT WE ALL PROSPER BY HELPING EACH OTHER.

Today, the spirit of community that co-ops were built upon continues to thrive. And as members we can all lend a hand to one another by saving energy. Learn how at TogetherWeSave.com.



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Scholarship Deadline Approaching

You could be one of six students who receive a \$500 Coles-Moultrie Electric Cooperative scholarship.

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To qualify for entry:

- 1. Applicant must be either a Coles-Moultrie Electric Cooperative member or under 21 years of age and a legal dependent of a Coles-Moultrie member.
- 2. Applicant must be enrolled in either a two or four year degree program at an accredited institution in Illinois.
- 3. Applicant cannot have previously received a Coles-Moultrie Electric Cooperative scholarship.
- 4. Coles-Moultrie Electric Cooperative employees, directors, and any of their dependents are ineligible.
- 5. Applications must be received at Coles-Moultrie's office (104 Dewitt Avenue, East, P.O. Box 709, Mattoon, IL 61938-0709) no later than April 30, 2015.

DEADLINE FOR ENTRY IS APRIL 30, 2015

If you are interested in more information and/or an application, please contact Kelsey Hawkins, Coles-Moultrie Electric Cooperative, P.O. Box 709, Mattoon, IL 61938 or call (217) 235-0341 or toll-free 1-888-661-2632 or e-mail at khawkins@ cmec.coop

