



**Egyptian
Electric**

Your Touchstone Energy® Cooperative 

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Office Hours: 8 a.m. - 4 p.m.
Monday - Friday

Office closed July 4th

Illinois Country Living

July 2012 • icl.coop

Official Notice of 2012 Annual Meeting



The 2012 Annual Meeting of Members will be held Thursday, July 26, 2012, at 7:00 p.m. at the American Legion Hall in Steeleville, IL. Registration will begin at 5:00 p.m. and each registered member will receive a \$10 electric credit plus a free gift. Registration will be set up in the small hall next door.

Before the meeting, food and refreshments will be served in the park next to the American Legion beginning at 4:30 pm. During the meeting, members will hear reports on the condition of the cooperative and elect three directors followed by a random drawing for three \$1000 scholarships. A children's program will be offered in the small hall during the business session.

Mark your calendar - THURSDAY, July 26th.

Registration Card. Cut out and bring to the meeting as your official registration.



Registration Instructions

Registration will open at 5 p.m. and will be in a different location this year. The registration tables will be set up in the small hall (on the north side of the Legion complex). We will post signs directing everyone to the small hall for registration. Please cut out the postcard on the front cover with your name and bring it to the meeting. It simplifies the registration process because it has been bar coded and your card can then be scanned. As always, the person registering must have his/her name on the account. There is no proxy voting. All registered members will receive a \$10 credit on their electric bill plus an attendance gift. You must be registered by 7:00 p.m. to qualify for the anniversary prize and the two \$100 electric credits. To be eligible for our prize drawing and receive your \$10 credit and an attendance gift, you must register.

Official Notice 74th Annual Meeting JULY 26, 2012 - 7:00 P.M.

Action will be taken on the following matters:

1. Report on the number of members present, in order to determine the existence of a quorum.
2. Reading of the notice of the meeting and proof of the due publication or mailing thereof, or the waiver of waivers of notice of the meeting as the case may be.
3. Reading of the unapproved minutes of previous meeting of the members and the taking of necessary action thereon.
4. Presentation and consideration of reports of officers, trustees and committees.
5. Election of board members.
6. Unfinished business.
7. New business.
8. Adjournment.

Kevin Liefer, Secretary
Board of Directors
Egyptian Electric Cooperative

Where at? "Watts" up? And Who's on?

It's time for the co-op annual meeting. Gather up your family, friends and neighbors and join us for a picnic in the park followed by a short business meeting in the air-conditioned hall at the American Legion in Steeleville. The employees and directors are busy preparing for the 74th annual meeting of Egyptian Electric. During the meeting after our directors' election and business reports, we will have our random drawing for three \$1000 scholarships. There will be a children's program again in the small hall during the business session starting around 7:00 pm.

As in the past, there will be outside activities before the meeting. Hot dogs, soda and ice cream bars will be served from 4:30 until 6:30 p.m. in the park pavilion. Should it rain, we'll still have food, but it will be moved to the small hall. Outdoor seating is limited so you might want to bring lawn chairs. Food can be taken into the meeting hall, but we are directing everyone to enter through the small hall. We are hoping to cut down on the use of the side door (on the north) to gain the most efficient use of the A/C system in the meeting hall.

Shortly after registration begins, *Miranda Hagan* will take the stage in the air-conditioned hall while you're waiting for the meeting to begin. This young lady from Marissa learned to play the guitar by herself without lessons and is now a talented up-and-coming singer/songwriter in southern Illinois. She plays a lot of country, but says her style is "a little more bluesy with some folk." Come early, relax and enjoy this versatile young musician!



Board Of Directors Annual Meeting Invitation

On behalf of the board of directors of Egyptian Electric Cooperative, I extend a personal invitation to attend your cooperative's annual meeting on Tuesday, July 26, 2012, at the Steeleville American Legion Hall. There will be a short business meeting to conduct the necessary business affairs of the cooperative. This is your opportunity to participate in the operation of your cooperative. Before the meeting, our famous hot dogs and ice cream bars will be served in the park beginning at 4:30 p.m. Entertainment in the meeting hall will start about 5:15 p.m. During the business meeting, a children's program is planned in the small hall. Plan to come early and join in the socializing.

Our registration location is being moved this year. The employees will set up in the small hall and members can register at any one of the three stations. Every member registering gets a free gift PLUS a \$10 electric credit

just for attending. Registration starts at 5:00 p.m. Any member registered by 7:00 p.m. will be included in the Anniversary and grand prize drawings. We had such good response with last year's random scholarship drawing so we decided to offer three \$1000 scholarships this year. The recipient must be a member of the cooperative or a dependent of a member, but applications need to be returned to one of our offices by July 13. The individuals must be present to win. Previous recipients are ineligible. Please check our website for all the details.

Please remind your friends and neighbors about the meeting. Word of mouth is the best advertisement. Better yet, load 'em up and bring 'em along because we're planning for an enjoyable evening.

Paul Pyatt
President of the Board

2012 Annual Meeting Scholarship

Three Egyptian Electric Cooperative college-bound students will walk away from the 2012 Egyptian Electric Cooperative Annual Meeting on July 26 as happy individuals.

The Cooperative will be giving three \$1,000 scholarships to members, or dependents of a member, that attend the Annual Meeting and have completed and returned the Scholarship Application by July 13. The selections will be made by drawing during the Annual Meeting.

The applicant must be a member in good standing of Egyptian Electric Cooperative, or is the dependent of a member of the Cooperative who is in good standing, and must have been a member for one year prior to July 1, 2012.

All applications must be signed by the applicant and parent or legal guardian (if a dependent) and returned to the Cooperative by 4 p.m. July 13. Incomplete applications will not be accepted.

The applicant or dependent of a member and the parent or legal guardian must attend the Cooperative's Annual Meeting on July 26, 2012 at the Steeleville American Legion. The applicant and parent/legal guardian (if a dependent) must be present at the time of the drawing.

All applicants must check in at the registration table before 7:00 p.m. the evening of the Annual Meeting.



The applicant must be enrolled, or have applied for enrollment, in a full-time undergraduate course of study at an accredited two or four-year college, university or vocational school for the Fall 2012 term.

The scholarship will be sent directly to the recipient upon verification of enrollment.

Prior recipients of Egyptian Electric Cooperative Association Annual Meeting Scholarships are not eligible to receive a second scholarship. Applications are available by contacting an Egyptian Electric Cooperative office or can be downloaded from our website, www.eeca.coop and clicking the scholarship link in the Quick Links area.

Minutes Of The Nominating Committee

May 22, 2012

The Nominating Committee, in Compliance with the by-laws of Egyptian Electric Cooperative Association, met in Steeleville, Illinois, in the office of the Cooperative, on May 22, 2012, at 6:45 p.m., to nominate candidates for the office of Director of the Cooperative to serve for a three-year term and to be voted upon by the membership of the Cooperative in its Annual Meeting to be held on July 26, 2012, at the Steeleville American Legion Hall.

Attorney William Broom opened the meeting by stating that the purpose of the Nominating Committee is to nominate candidates for the office of Director of the Cooperative, and that the terms of Mr. Randall Campbell, Mr. Paul Hicks, and Mr. Paul Pyatt were expiring this year.

A roll call of the members of the Nominating Committee was taken;

and Mr. Virgil Gramenz was absent. Attorney Broom stated that the first order of business would be to select a chairman and a secretary of the meeting.

Mr. Stuart Langrehr was duly selected as chairman of the committee, and Attorney William Broom was selected as secretary of the meeting.

The chairman requested the secretary to read the minutes of the last year's Nominating Committee meeting. The minutes were approved as read by all members present.

The chairman instructed the committee that three or more nominations could be made by the committee and placed on the ballot. Following a discussion on this, it was unanimously agreed to nominate three candidates.

Mr. Russell Biggs nominated Mr. Paul Hicks, Mr. Roger Morgenstern

nominated Mr. Paul Pyatt, and Mr. Kenneth Young nominated Mr. Randall Campbell for the office of director of the Cooperative. Mr. Robert Arthur moved that the nominations be closed and that they be nominated by acclamation, and that their names be placed on the ballot to be voted upon at the Annual Meeting of the members on July 26, 2012.

The motion was seconded by Mr. Kenneth Hollmann and unanimously carried.

There being no further business, motion was duly made and seconded that the meeting be adjourned. Motion carried.

Stuart Langrehr, Chairman
Russell Biggs, Kenneth R. Young
Roger Morgenstern, Richard Fager
Robert Arthur, Kenneth Hollmann
Loren Prest



Program And Events

- 4:30 p.m. **Serving begins in the park**
-- Hot dogs, chips, soda & ice cream bar
Outdoor activities
- 5:00 p.m. **REGISTRATION BEGINS (Legion small hall)**
***free gift for each registered member
- 5:15 p.m. **Entertainment by Miranda Hagan (Legion large hall)**
- 6:30 p.m. **Outdoor activities end**
- 7:00 p.m. **Drawing for prizes**
Anniversary Prize - \$300 cash
2 - \$100 Electric Credits Grand Prizes
Children's Program (Legion small hall)
- 7:05 p.m. **Business Meeting begins**

In case of rain, food will be served in the Legion small hall and outdoor activities will be cancelled.