



**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 2013 • icl.coop

Official Notice of 2013 Annual Meeting



The 2013 Annual Meeting of Members will be held Thursday, July 25, 2013, at 7:00 p.m. at the American Legion Hall in Steeleville, IL. Registration will begin at 4:30 p.m. and each registered member will receive a \$10 electric credit plus a free gift. Registration will be set up just inside the Legion's main entrance in the club room. Members will register first, then proceed to the small hall for food and refreshments. There will be no activities in the park this year. All activities will be indoors.

During the meeting, members will hear reports on the condition of the cooperative and elect three directors followed by a random drawing for four \$1000 scholarships. A children's program will be offered in the bowling alley during the business session.

Mark your calendar - THURSDAY, July 25th.

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



Registration instructions

Registration will open at 4:30 p.m. and will be in a different location again this year. We would like all members to enter through the front doors or the main entrance of the American Legion Hall (on the east side of the complex). We will post signs directing everyone to the main entrance. There will be three registration tables set up just inside the main entrance in the club room. You may register at any one of the stations. 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. To be eligible for our prize drawing and receive your \$10 credit and an attendance gift, you must register.

Official notice 75th annual meeting JULY 25, 2013 - 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(s) 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.

Ken Jarrett, 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 at the air-conditioned American Legion in Steeleville. The employees and directors are busy preparing for the 75th annual meeting of Egyptian Electric. During the meeting after our directors' election and business reports, we will have our random drawing for four \$1000 scholarships. There will be a children's program again in the bowling alley during the business session starting around 6:45 p.m.

There will be no activities in the park this year. Due to the extreme heat the last several years or the last minute chance of rain, the food will be moved into the small hall. Please enter through the main entrance and register first. Then proceed to the small hall where hot dogs, chips, and soda will be served from 4:30 until 6:30 p.m. There will be limited seating in the small hall, so when you finish eating, we ask that you move on to the large hall and enjoy kettle corn and ice cream bars while listening to the entertainment. Food can be taken into the large meeting hall if you prefer. By not using the side

door (on the north), we gain the most efficient use of the A/C system in the meeting hall.

Shortly after registration begins, *Jim and Tim Beattie and Randy Preston* will take the stage in the large meeting hall. We selected our entertainment this year due to past ties with Egyptian Electric. Jim Beattie was a young boy on the farm when REA first ran power to his home place. He started in the engineering department at Egyptian Electric in November 1957 and retired as a lineman in January 1991. He still recalls spending many long hours restoring service when the lights went out. When researching our history, we realized Jim's band entertained our members at the 25th Annual Meeting. It was then we decided it would be appropriate to bring him back 50 years later at our 75th.

At 7 p.m. a short business meeting takes precedence to conduct cooperative affairs. At the end of the meeting will be our 4 random scholarship drawings as well as attendance prize drawings including ten \$75 electric credits for the 75th Anniversary.

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 Thursday, July 25, 2013, at the Steepleville American Legion Hall. This is your opportunity to participate in the operation of your cooperative. There will be a short business meeting to conduct the necessary business affairs of the cooperative. There will be a couple of changes this year. We are asking all members to enter through the main entrance of the Legion. Register first, get your food in the small hall, and then move on to the large hall for ice cream and the meeting. We decided to move all activities indoors for your comfort due to the extreme heat of the past several years and last year's rain, of course. Don't worry...we are still serving our famous hot dogs from 4:30 p.m. until 6:30 p.m.

The employees will set up just inside the main entrance of the club room for registration and members can register at any one of three tables. Every member registering gets a free gift PLUS a \$10 electric credit just for attending. Registration starts at 4:30 p.m. Any member registered by 7:00 p.m. will be included in all

the drawings. A fourth \$1000 scholarship was added for this year due to the small number of participants in our 2013 Youth to Washington Program. The scholarship 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 19. The only other requirement is that the individuals must be present to win. Previous recipients are ineligible. Please check our website for all the details on the 4 random scholarships. To commemorate our 75th Anniversary, we will draw for ten \$75 electric credits. The bowling alley proved to be an ideal spot for the children's program last year so that will be offered again.

Plan to come early and join in the socializing. 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.

Kevin Liefer
President of the Board

2013 annual meeting scholarships

Four Egyptian Electric Cooperative college or college-bound students will walk away from the 75th Anniversary Annual Meeting of Egyptian Electric Cooperative on July 25 as very happy individuals.

The Cooperative will be giving four \$1,000 scholarships to members, or dependents of a member, that attend the Annual Meeting and has completed and returned the Scholarship Application by July 19. 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, 2013.
- All applications must be signed by the applicant and parent or legal guardian (if a dependent) and returned to the Cooperative by 4:00 p.m. July 19. Incomplete applications will not be accepted.
- The applicant, or if a dependent of a member, and the parent or legal guardian must attend the Cooperative's Annual Meeting on July 25, 2013 at the Steepleville 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 2013 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 downloaded from our Web site, www.eeca.coop and clicking the scholarship link in the Quick Links area.

Minutes of the Nominating Committee

May 14, 2013

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 14, 2013, at 6:30 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 25, 2013, 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. Allen Haake, Mr. Ken Jarrett, and Mr. Kevin Liefer were expiring this year.

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

and all members were present. 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 minutes were approved 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. Rick Fager nominated Mr. Allen Haake, Mr. Kenneth Holmann nominated Mr. Ken Jarrett, and Mr. Stuart Langrehr nominated Mr. Kevin Liefer for the office of director of the Cooperative. It was

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 25, 2013.

The motion was seconded by Mr. Robert Arthur and unanimously carried.

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

Stuart J. Langrehr, Chairman,
Ken Hollmann, Robert D. Arthur,
John Helmers, Roger S. Morgenstern,
Ken Young, Richard M. Fager,
Dwayne Mulholland, Russell Biggs



Program and events

- 4:30 p.m.** **REGISTRATION BEGINS (Legion club room)**
***free gift for each registered member
- Serving begins in the Legion small hall**
– Hot dogs, chips, soda
- 5:00 p.m.** **Entertainment (Legion large hall)**
– Jim/Tim Beattie & Randy Preston
– Ice cream bars & kettlecorn
- 6:45 p.m.** **Children's Program (Legion Bowl)**
- 7:00 p.m.** **Business Meeting**
followed by the Drawings for
Four \$1000 Scholarships
Ten \$75 Electric Credits
Attendance Prizes