

Menard Electric Cooperative's

Connect to MEC

A Touchstone Energy® Cooperative



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Learning electrical safety

"What is the first thing you should do if you see a downed power line?" That's the first question Journeyman Lineman Daren Deverman asked kids during the Spoon River Valley Farm Safety Day Camp at the Mason County Fairgrounds in June. Many of the more than 180 participants knew to leave the line alone. Daren emphasized that they also needed to tell a parent to call their electric company or police to report the line.

Other electrical safety information he emphasized included not squirting power lines with water pistols, keeping radios away from pools, staying out of trees growing close to power lines, and asking a parent to unplug or plug in appliances.

The kids seemed to enjoy seeing Daren outfitted in his lineman tools the best. They learned how his tools keep him safe and allow him to climb poles and work on

power lines. Daren emphasized the differences between his tools and common items the kids have at home that may look similar. We hope the kids had fun and learned a lot!



MEC Journeyman Lineman Daren Deverman told kids how to stay safe around electricity inside their homes, during storms and while playing outdoors.

14300 State Hwy 97
P.O. Box 200
Petersburg, IL 62675

1-800-872-1203
217-632-7746
www.menard.com

Youth to Washington Tour



Grant Leinberger of Petersburg, Brittany Carls of Virginia and Nathan Ring of Virginia visited with Representative Aaron Schock and toured sites in Washington, D.C. during the 51st annual Youth to Washington Tour held June 11-18.

Grant and Nathan were awarded the trip by Menard Electric Cooperative. Brittany attended as a Willie Wiredhand student.

The three students were among 66 Illinois youth selected for the tour by electric and telephone co-operatives. They joined 1,496 young leaders from across the country in Washington, D.C. In addition to the Capitol, they also visited Arlington National Cemetery, the Washington National Cathedral, several Smithsonian Museums, the U.S. Holocaust Memorial Museum, the World War II Memorial, the Royal Embassy of Saudi Arabia, the National Archives, the News-



From left: Grant, Rep. Schock, Brittany and Nathan visited at the Capitol.

eum and a number of other historical sites.

If your son or daughter is interested in attending next year, check this magazine and our website early next year for information on how to apply.

Grant and Nathan posed for a quick photo while visiting the World War II memorial.



Updated Co-op Connections Card Listing

The Co-op Connections Card program through Menard Electric Cooperative and Touchstone Energy offers members a pharmacy discount as well as discounts on local goods and services.

Here is a listing of businesses as of July 1, 2010, and the offer they provide. Tear this out and keep it in your car. Or visit our website at www.menard.com

for the most up-to-date listing as well as www.co-opconnections.coop for a complete listing of deals throughout the nation.

If a business you frequent isn't listed here ask them to call us for details--it's an easy and free program for businesses to participate in!



ASHLAND

Antique Ranch

136 N. Yates, 217-381-7340
10% discount.

Crazy Horse Campground

2113 Crazyhorse Rd, 217-886-2089,
www.crazyhorsecamp.com
10% off camping fee.

ATHENS

Uncle Tykie's Prairie Fire Grill and Pizzeria

213 N Main St, 217-636-8400
10% off total check.

BARTONVILLE

Associates in Dentistry

617 W. Garfield Ave, 309-697-2228
5% off services paid in full at time of service.

BEARDSTOWN

A.C. Jones, Inc.

700 Garden Ave, 217-323-2591
5% off crane service/material hauling. Payable on completion/delivery. Restrictions apply. Doesn't include state & county permits. 1 day limit.

Benny's Pizza

100 E. 15th St, 217-323-5222
Free pitcher of soda w/purchase of \$15 or more. Dine-in only. Cannot be comb. w/other discounts/specials. Good through Dec.

R & H Farm & Home

1351 Grand Ave. Jct. 67-100, 217-323-9000
10% off purchase of \$100 or more. Must present co-op card. Some items may not apply.

DECATUR

Bard Optical

288 N. Park, 217-422-3881,
www.bardoptical.com
10% off disposable & specialty contacts.
20-40% off other eye care products & 25% off frames. Reduced exam fee.

Creative Media Services, Inc.

2121 S. Imboden Court, 217-428-9950
20% off first hour graphic design time/consulting.

Glass Specialty Company, Inc.

505 E. William, 217-429-2371
\$20 Walmart gift card w/auto glass replacement.

Midstate Overhead Deals

2101 E. Olive St, 217-422-8030
10% off parts & materials used in process of service/repair call. Excl. all complete door, replacement door sections & garage door openers.

Ramada Limited

355 E. Hickory Point Frontage Rd, 217-876-8011
\$59.99 + tax for 1 or 2 people. Extra person \$5 each.

Scotty's Pest Control

730 S. Willow, 217-422-9372
10% off first time pest control.

HAVANA

Kracker's Korner

1110 S. Water St
Free coffee or tea w/purchase of meal.

JACKSONVILLE

Aarons Sales & Lease

1727 W. Morton Ave, 217-245-0010
50% off first month lease payment.

All Occasions Flowers & Gifts

635 E. Morton, 217-245-0064
10% off cash & carry; must present co-op card. Not valid on special or Teleflora orders.

Bard Optical

901 Morton, 217-243-0506
10% off disposable & specialty contacts. 20-40% off all other eye care products. Reduced exam fee for preferred program providers.

Bill Wade Photography, Inc.

229 E. State St, 217-245-5418
Any reg. or better sitting 1/2 off. Good for families, children &/or individuals. 1 per person/family/address per year.

Blessings on State Bed & Breakfast

1109 West State St, 217-245-1013
10% off when stay 2 consecutive nights. Based on availability.

Buchheit of Jacksonville

2200 W. Morton Ave, 217-245-4440
\$5 off reg. priced men's & ladies' Carhart pants in stock excl. bibs & insulated pants.

Canine Camp

2317 Deornellas Rd, 217-245-6857
10% off boarding & \$5 off bath or grooming.

Dairy Queen

1360 S. Main St, 217-243-7255
Buy reg. priced sandwich & get 2nd 1/2 price.

Doyle Family Chiropractic

1521 D West Walnut St, 217-243-4333
50% off 1st visit. Some Medicare, insurance restrictions.

El Rancherito

901 W. Morton, 217-243-1368
Purchase 2 dinners or 2 lunches & receive \$1.50 off total bill.

Glass Specialty Systems

817 E. Morton, 217-243-7516
\$20 Wal-Mart card w/glass replacement.

Makin Waves

598 Massey Lane, 217-245-0700
10% off in store. Restrictions: Pools & spas.

Papa Murphy's

1119 W. Morton, 217-245-6367
\$3 off family size pizza. Cannot be comb. w/any other discounts.

Perkins Restaurant and Bakery

901 W. Morton, 217-245-5663
10% off meals not already discounted.

Precision Auto Collision

207 E. Douglas Ave, 217-245-6403
\$2 off labor rate through December.

Reese Family Chiropractic

265 N. Westgate, 217-245-4810
10% off nutritional products, custom orthotics & support pillows. Excl. professional services.

Super 8

1003 W. Morton, 217-479-0303
\$49.99 + tax per room/night for 1 or 2 bed/person. Extra persons \$5 each. Valid Sun-Thurs night.

Wareco Car Wash

1005 S. East St, 217-245-9119
\$1 off per wash-any wash.

LINCOLN

Bard Optical

1481 Woodlawn Rd, 217-735-1707
10% off disposable & specialty contacts.
20-40% off other eye care products.
Reduced exam fee for preferred program providers.

Dickinson's Tacos and More

127 S. Kickapoo St, 217-735-3430.
Buy 1 sancho get 1 free.

MT. PULASKI

Buff's Family Restaurant

102 S. Washington St, 217-792-5233
Buy 1 meal at reg. price & get 2nd of equal/lesser value 1/2 price. Limit 1 offer per family/visit.

Salt Creek Attic

106 S. Washington, 217-792-5117
10% off Dept. 1 reg. priced items of \$20 or more.

OAKFORD

J&D's Family Restaurant

103 Center Street, 217-635-5631
Free drink w/meal.

Hill Prairie Winery

23753 Lounsbury Road, 217-635-9900
Free wine tasting & 10% off case purchase.

PEKIN

Bard Optical

3287 Court St, 309-353-9313
10% off disposable/specialty contacts. 20-40% off eye care products. Reduced exam fee for preferred program providers.

Bond Eye Associates

725 S. 14th, 309-353-6660
15% off complete pair of eye wear or sun wear. Excl. contact lenses.

Mattress Doctor

135 Radio City Dr, 309-382-2600
10 a.m.-noon Monday-Friday, receive 20% off non-sale items & 15% off sale items. Must present card upon entering store.

PEORIA

Associates in Dentistry

4300 N. Brandywine Dr, 309-686-4900
5% off services paid in full at time of service.

Bard Optical

1800 N. Knoxville, 309-686-6491
1200 W. Main, 309-672-2273
416 Riverside Dr, E. Peoria, 309-694-2273
4620 N. University Dr, 309-692-8222
7720 N. Crestline Dr, 309-693-9520
10% off disposable & specialty contacts.
20-40% off other eye care products.
Reduced exam fee.

Blimpie Sub & Salads

3125 N. University St, 309-687-3659
Buy 1 6" sub & med. drink & get 6" sub free.

Dejure Formalwear & Bridal Palace

3204 N. University, 309-685-0313
\$40 off tuxedo rental. 30% off wedding dress.

Glass Specialty Company

1000 SW Jefferson, 309-676-6181
\$20 Walmart gift card w/autoglass replacement. \$25 off Rhino linings spray where applicable. Excl. windshield repairs.

Jim's Autobody and Refinishing Inc.

1330 NE Adams, 309-674-0113
5% off repair cost up to \$100 discount.

Mattress Doctor

8859 N. Knoxville Rd, 309-691-8600
10 a.m.-noon Monday-Friday, receive 20% off non-sale items & 15% off sale items. Must present card upon entering store.

Medicine Stop of Peoria Pharmacy

4410 N. Knoxville Ave Ste.A, 309-685-5939
5% off prescriptions, vitamins & OTC medications.

Peoria Comfort Suites, Courtyard, Residence Inn

West War Memorial Drive, 888-651-ROOM.
Call Chad Reisenauer at 701-355-5710 for current room rate.

Sud's Mercedes, Porsche, VW, Audi

2322 W. Sud Pkwy, 309-243-1101
10% off parts & service.

Super Suppers

3524 Willow Knolls Rd, 309-691-3400
Purchase 5 full entrees & receive 6th full entrée free. May not comb. w/other offers/specials/discounts.

PETERSBURG

Country Pickens II

103 S. 7th St, 217-632-3271
10% off reg. price, excl. firm.

Curves of Petersburg

205 S. 6th St, 217-632-5501
50% off signup fee & first month free.
Retail value \$110. New members only.

Dairy Queen

401 S. 6th St, 217-632-2733
10% off combo meals.

Estep & Associates Mercantile

101 N. 7th St, 217-632-4154
10% off purchases of \$10 except coin, knives & firm.

Loving Creations

102 N. 6th St, 217-632-2629
10% off all silk swags & wreaths.

Memory Lane Antiques

511 S. 6th St, 217-632-2058
10% off.

Pizza Hut

330 E. Sangamon, 217-632-7707
\$2 off med. pizza; \$3 off lg. pizza.

River Bank Lodge

522 S. 6th St, 217-632-0202

10% discount on price of room. Group discounts avail. on banquet room if overnight guest rooms occupied in connection w/event.

Stonebake Pizza Co.

221 E. Douglas, 217-632-2461
Buy any pizza, get 2nd pizza of equal/lesser value 1/2 price.

Triple Creek Farm Greenhouse

116 S. 5th St.; 217-452-3381
\$5 off purchases of \$50 or more.

PLEASANT PLAINS

Paul Tree Farms

12430 State Route 125, 217-971-7876
10% off Pines, Spruces, Maples, Oaks.

SHERMAN

Dairy Queen

300 Crossing Drive, 217-632-2733
10% off combo meals.

SPRINGFIELD

AAA Automotive Services

1425 S. 10th St, 217-753-3765
10% off any service or comb. of services over \$100.

Aarons Sales & Lease

3128 S. MacArthur, 217-241-5800
3100 Walton Dr, 217-522-1911
50% off 1st month lease payment.

Benjamin Franklin Plumbing

P.O. Box 631, 217-523-2301
or 866-867-5309
\$25 off any repair.

BikeTek, Inc.

957 Clock Tower Drive, 217-787-2907
\$5 off complete bicycle tune-up.

Calhoun Mohawk Floorz

1720 S. Dirksen Pkwy, 217-544-2138
10% off any carpet purchase.

Delon Dukett's Barber Shop

1312 S. 2nd, 217-899-5717
\$2 off haircut this location. Walk-ins only.

George Alarm Company

917 S. 9th St, 309-827-5707
Chg. monitoring service & will beat price by 15%. Lease or purchase new security system & save 15% off installation. Existing customers save 15% on control panel & touchpad upgrades.

Glass Specialty Systems

829 S. 11th St, 217-544-9886
\$20 Wal-Mart card w/glass replacement.

Godfather's Pizza

1549 S. Dirksen Parkway, 217-522-4886
1754 Wabash, 217-726-2000
Buy any med. or lg. pizza at reg. price, get 1 free.

Illini Water Systems

722 W. Jefferson St, 217-544-8677
Call for current offer.

J & J Electric Motor Repair Shop

2800 S. 11th St, 217-529-0015
10% off any purchase.

Laketown AAA Automotive Services

3030 Stanton Ave, 217-529-5670
10% off any service or comb. of services over \$100.

Nelson's Catering

3005 Great Northern Ave, 217-787-9443
5% off total order.

Papa Murphy's Take n Bake Pizza

1712 Sangamon Ave, 217-391-7272
\$2 off any size pizza at reg. price.

Parkway Pointe AAA Automotive Services

3316 Robbins Rd, Suite D, 217-787-2187
10% off any service or comb. of services over \$100.

Phone Guy

217-741-0405
25% off in-stock accessories. Free AT&T wireless calling plan review. 8% plan discount for Menard Electric Co-op members. Call Jim McAfee for details.

Springfield Comfort Inn, Courtyard, Fairfield Inn, Sleep Inn

Freedom Drive, 888-651-ROOM
Discount available. Call Chad Reisenauer at 701-355-5710 for current rate.

VIRGINIA

Ball Park Motors, Inc.

20544 Illinois Rte. 125, 217-452-7656
Will discount advertised price on any vehicle 10% (max. discount \$1,000) that is in stock to co-op cardholder. Restriction: vehicles not in current inventory.

Sunrise Ag Service-Virginia Country Plaza

20735 Hwy. 125 W, 217-452-3268
Store purchases only. Does not apply to all items. 10% off purchases totaling \$50 or more, 5% off purchases totaling less than \$50. 5% only on feed products. Not applicable w/other discounts/promotions.

Triple Creek Farm Greenhouse

10931 IL Rt 78, 217-452-3381
\$5 off purchases of \$50 or more.

5 ways to stay safe this harvest



1. Keep farm equipment at least 10 feet from power lines.
2. Use a spotter when moving large equipment near power lines. And be aware of higher antennas on large modern tractors
3. Use care when raising augers or truck beds. Lower portable augers or elevators to their lowest level before moving. Variables like wind, uneven ground, shifting weight or other conditions can combine to create an unexpected result.
4. Never attempt to raise or move a power line to clear a path.
5. Don't use metal poles when breaking up bridged grain inside and around bins. Be careful not to raise equipment such as ladders, poles or rods into power lines.

What do you do if you contact power lines?

Stay inside if your farm equipment comes into contact with a power line.

If the power line is energized and you step outside, your body becomes the path and electrocution is the result. Warn others who may be nearby to stay away and wait until the electric utility arrives to make sure power to the line is cut off.

If there is the unlikely threat of fire or other risk, the proper action is to jump – not step – with both feet hitting the ground at the same time. Do not allow any part of your body to touch the equipment and the ground at the same time.

Continue to hop or shuffle to safety, keeping both feet together as you leave



the area. Once you are away from the equipment, never attempt to get back on or even touch the equipment.

Many electrocutions occur when the operator dismounts and realizing nothing has happened, tries to get back on the equipment.

Source: www.safeelectricity.org

Are you wasting your money on **DIRT?**

Dirty air filters cause a heating and cooling system to work harder and break down faster. That's because unfiltered dust and grime works into critical parts, creating friction that causes unnecessary wear and, eventually, failure.

How does a dirty air filter cost you?

- Reduces air flow in the home, leading to up to 15 percent higher operating costs
- Leads to costly duct cleaning or replacement
- Lowers system efficiency

To avoid these expenses, change filters monthly when your heating and cooling system's in regular use. Discuss cleaning the unit and ductwork with your heating and cooling service professional.

Learn more ways to save at www.energysavers.gov.

Source: High Performance HVAC, U.S. Department of Energy

Home program rebates for homeowners



Hazel Jordan of Havana is an active member of Menard Electric Cooperative. She came to the annual meeting in June and enjoyed her pork chop dinner, received a \$10 bill credit and attended the energy efficiency seminar. She went home with an energy efficiency starter kit, information on the HomeE program, and knowledge of how energy efficiency improvements can save her big each month on her electric bills.

She called our office soon after the meeting to inquire about the HomeE rebate program. Hazel told Tim Schafer at our office that her furnace was original to her home, built in the 1960s, and she thought it was about time to replace it.

In fact, with a tax credit up to 30 percent and an additional \$350

HomeE rebate through us, it might just be the perfect time.

Tim set up a time to meet with Hazel at her home. He collected some information from her about her home and started the HomeE paperwork process. The program requires the homeowner to pay \$25

“Once her system is put in, Hazel will simply send us the receipt and we’ll issue her a check for the \$350. It’s that easy.”

to have the initial assessment completed. “Well, I got a \$10 bill credit for attending the annual meeting so it’s like it cost me \$15 then,” says Hazel.

Now that the assessment is completed it’s up to Hazel. She’ll get a few bids on a new furnace, decide what contractor to use and what system to put in. The furnace must be 95 percent efficient to receive the rebate. That’s also the standards needed to get the 30 percent tax credit.

Once her system is put in, Hazel will simply send us the receipt and we’ll issue her a check for the \$350. It’s that easy.

“I try to keep my house up,” says Hazel. “I always have. It came here in pieces and we helped to build it,” she says speaking of herself and her late husband. Hazel has a lot of pride in her home and maintains it well. A new furnace should last her many years.

She’s going to use her free ener-



gy efficiency kit from the annual meeting to her full advantage as well. "My storm door lets in some air in the winter," she says. "I'm going to use the [weather] stripping from the kit to fix that before this winter."

Hazel has worked at Macy's nearly 10 years now, starting just after her husband passed away. "But I'm 78 years old now. I think it might be time to stay home and en-

joy my house," she says.

Indeed she'll have a toasty warm winter ahead her with a new furnace.

If you're thinking of replacing your home's heating or cooling system or adding insulation, give us a call. Tim will set up a meeting time to come to your home and get the process started.

Hazel's saving \$350. What about you?

It's easy to get a rebate through our HomE Program!

Contact our office to set up a home assessment. We'll verify your eligibility and date your request. The program runs on a first come, first served basis until the money runs out!

The cost of the assessment is \$25. We'll conduct them Monday through Friday 8 a.m. – 3 p.m. as scheduling allows.

You'll make the call as to what work you want to do to improve the energy efficiency of your home.

Once the work is completed you'll send us a receipt and we'll send you a rebate check!

See a brochure with more details at www.menard.com.

HomE Rebates (max rebate \$1,500)

\$1,500	Geothermal heat pumps closed loop (14.1 EER or 3.3 COP)
\$1,500	Geothermal heat pumps open loop (16.2 EER or 3.6 COP)
\$1,000	Air source heat pumps (16 SEER)
\$350	Natural Gas or LP furnace (95% efficiency)
\$350	Central air conditioner (16 SEER)
\$250	Heat pump water heater (2.0 Energy Factor)



You can also receive 30% of cost of insulation and weatherization up to \$500.

Combine your rebates to save even more!

You could be eligible for a federal tax credit of 30 percent of your project, up to \$1,500. Tax credits include geothermal, air source heat pumps, central air conditioners, insulation and more. Ask your tax preparer for the specifics of this program.

Menard Electric Cooperative Rebates

\$600	Geothermal heat pump
\$200	Air source heat pump
\$75-\$100	Electric water heater

Call and ask us about the specifics of each rebate or visit www.menard.com.



Board Meeting Report

**Menard Electric Cooperative
From the Board Room
May 25, 2010**

The monthly Board Meeting of the Board of Directors of Menard Electric Cooperative was called to order by President Gary L. Martin at 6:00 p.m. at the headquarters of the cooperative, 14300 State Highway 97, Petersburg, County of Menard and State of Illinois.

On roll call the following Directors were present: Jerry W. Brooks, Michael L. Carls, D. Jay Frye, Gary L. Martin, Donald E. McMillan, Michael E. Patrick and Roy H. Seane. Directors Warren D. Goetsch and Steven L. Worner were absent. Also present was Manager Lynn A. Frasco and Attorney Charles K. Smith.

President Martin reviewed the Consensus Agenda. It was moved and seconded that the Consensus Agenda be approved with the changes to the May 4, 2010, minutes. Motion carried.

Manager Frasco presented the Manager's Report for the month of April 2010. He reviewed the Balance Sheet, Budget, Outage Summary and Safety Report.

Under the Operations Report, Manager Frasco reported on the work done by the crews for the month. He advised that he was expecting the final payment from FEMA with regard to the ice storm damage. He received a call from Prairie Power on May 24, 2010, for voluntary transmission curtailment. He advised that Menard interrupted hot water heaters for a period of time.

He advised that he had further discussions with regard to the repair of Guntown Road issue. He stated that he had heard nothing further as of the date of the meeting in response thereto. He discussed the status of the Virginia wells line construction and reviewed the diagram indicating the progress of work, showing that portion of construction that had been completed, the portion that was still in process and that portion for which the design work had recently been completed. He advised that Virginia wanted the line energized sometime in November.

Manager Frasco reviewed the Ameren CIPS Residential Rate Changes and advised that Ameren had increased its fixed charges. He also reviewed the Low Income Energy Assistance Program that showed payments by month and per county for September 2009 through 2010. The total payments to Menard members for that time period was \$116,880.00 in comparison with the total payment for the previous year in the sum of \$97,406.00.

He submitted to the Board a proposal from CoBank as to refinancing two existing loans Menard had with RUS. He discussed the terms and provisions of the proposal which would provide for an interest rate of 4.49% as opposed to the 5% interest rate with RUS. He discussed the interest savings and the fact that the cooperative would also receive a patronage refund from Co-Bank. After discussion by the Board, it was moved and seconded that the cooperative proceed with refinancing the notes with CoBank on the terms as proposed by CoBank. Motion carried.

Manager Frasco also discussed with the Board making further draws on another RUS loan. He discussed the advantages of doing so and applying the loan proceeds to the cushion of credit. After discussion by the Board, it was the consensus to give Manager Frasco discretion as to making further draws on the RUS loan. It was moved and seconded the Manager's Report be approved as presented. Motion carried.

Manager Frasco presented the Financial Report for the month of April. Year to date margins were \$501,769 compared to \$438,474 a year earlier. Equity as of the end of April was 34.84% and the number of members served was 10,496 compared to 10,469 a year ago. Net Utility Plant at the end of April was \$35,390,605 compared to \$35,148,311 last year. The cooperative continues to meet the requirements of the RUS, FFB and NRUCFC.

Manager Frasco advised that Director Goetsch was absent due to medical reasons. Manager Frasco advised that there was no AIEC Meeting. President Martin advised that it was necessary to certify the Director and Alternate Director for the AIEC Board and also the Representative for the AIEC Annual Meeting. It was moved and seconded that Director Goetsch be made the Director with Director Brooks as the Alternate. Motion carried. It was moved and seconded the Director Goetsch be certified as the Representative with Director Brooks as the Alternate Representative for the 2010 AIEC Annual Meeting. Motion carried.

Director Carls reported on Prairie Power, Inc. and reviewed the April Energy Charge as well as the President's Report. He reviewed the discussions by the Prairie Power Board with regard to the back billing of power supply costs for 2008 and 2010. He advised that no decision had been made by the Prairie Power Board and the matter had been tabled to next month's Board Meeting. Manager Frasco reviewed Deferred Revenue for 2009 through 2012 in comparison with other cooperatives of Prairie Power.

Director Brooks reported on plans for the Annual Meeting scheduled for June 5, 2010. He advised that there was an Annual Meeting Committee Meeting scheduled for Wednesday, June 2 at 9:00 a.m.

Manager Frasco reviewed the General Retirement of the Menard Electric Capital Credits. He advised that the total number of members who had received capital credits was 5,820 and total retirement for all members was \$408,793.29.

Manager Frasco reviewed the Capital Credit Estate Refunds Report.

President Martin advised that the next Board Meeting was scheduled for June 22, 2010, at 6:00 p.m.

There being no further business to come before the Board, it was moved and seconded the meeting be adjourned. Motion carried.