

NORRIS ELECTRIC COOPERATIVE

Illinois Country Living

Norris Electric *News*
Your Touchstone Energy® Partner

Notice of Annual Meeting of Members of Norris Electric Cooperative

The annual meeting of the members of Norris Electric Cooperative will be held at Newton Community High School in the City of Newton, Jasper County, Illinois, beginning at 11:00 a.m., February 13, 2016 to take action upon the following matters:

Reports will be given by officers, directors and management. The terms of four director positions expired and solicitations for members to submit petitions for candidacy were included in the November and December issues of the Illinois Country Living magazine. Joseph Helmink, Cumberland County; Dave Sheppard, Jasper County; Justin Parcel, Clark County and Kurt Holscher, Crawford County were the only candidates submitting petitions on or before the December 16th date for doing so. The authenticity of the petitions was verified. Because there were no contested positions, the Board dispensed

with the election process and the candidates will be announced to the membership as the directors for the expired terms.

- Joseph Helmink.....Cumberland County.....3 yrs
- Dave Sheppard.....Jasper County3 yrs
- Justin Parcel.....Clark County.....3 yrs
- Kurt HolscherCrawford County3 yrs

Any other business which may properly come before the meeting or adjournment thereof.

IMPORTANT: 150 members must register in person or by proxy for a quorum at this meeting.

DATED THIS 22 DAY OF JANUARY, 2016
Frank E Draper, Secretary

Official Registration

Cut out and bring to the meeting for registration and drawing of prizes.



Norris Electric

Annual Meeting of Members

The Board of Directors and management invite and encourage you to attend the 78th annual meeting of the members of Norris Electric Cooperative. Your participation is extremely important. Your co-op exists to serve you, and through your participation you help us identify and meet your specific needs.

The idea that sparked the formation of Norris Electric Cooperative 78 years ago is the same idea that serves as our guiding principle today – namely, providing our members with electric energy at the lowest possible cost consistent with sound economy and good management. **Each Member attending will receive a \$10 bill credit to one account.**

IMPORTANT:

**You must present this registration card at the annual meeting to be eligible for the prize drawing.
You must be a member to participate.**

Registration Card

Norris Electric Cooperative Annual Meeting of Members
Newton Community High School — February 13 2016 — 11:00 a.m.

This coupon to be clipped and presented at the desk for registration and prize drawing. It readily identifies you as a member of Norris Electric Cooperative.

Signature: _____

County: _____

(YOU MUST PRESENT THIS CARD AT THE ANNUAL MEETING)

Program

11:00 a.m. Call to Order.....Gordon McClure, Board President
 National Anthem..... NCHS Chorus
 Invocation.....Dave Sheppard
 Welcome..... Gordon McClure
 Roll Call and QuorumFrank Draper, Board Secretary
 Award Two \$100 Early Bird Prizes (Donated by SEDC)
 Approval of 2015 Annual Meeting Minutes
 Reports
 Treasurer
 President
 General Manager
 Guest Introductions
 Report of Results of Election
 Unfinished Business
 New Business
 Awarding of prizes
 Announcements and Adjournment
 Immediately following the meeting a lunch will be served with entertainment by Fire Box.

Prizes to be awarded

Two cash prizes of \$100 each will be drawn at the beginning of the meeting. At the close of the meeting we will award numerous prizes that have been graciously donated by Norris Electric vendors.

To be eligible for the drawing you must be registered at the meeting. We want you to attend, and we wish you luck in winning one of the attendance prizes.

Listed is a sample of prizes to be given away and donated by what vendor.

Die cast model bucket truck	Altec
Die cast model digger derrick truck	Altec
Husqvarna leaf blower	Asplundh
Carhartt jacket	Brownduck
\$100 gift card	Central Illinois Reclosers, Inc.
\$100 gift card	Central Illinois Reclosers, Inc.
\$75 Amazon card	Cooperative Response Center Inc.
Fire Extinguisher	Farley Ins. Agency / Bishop Mutual
Portable work light	Fletcher-Reinhardt Company
\$100 cash	Futura Systems, Inc.
\$50 parts and services	Goeckner Bros., Inc.
Screwdriver Set	HD Supply/Anixter
32" Flat screen TV	Henkels & McCoy Inc.

Gift Bag	JJet Leasing, Inc.
Gift Bag	JJet Leasing, Inc.
\$50.00 gift card to Applebee's	JF Electric
\$50.00 gift card to Applebee's	JF Electric
\$25 gift card	Lee Consulting & Inspection
Jumbo Mag Lite	Louis Ochs
\$50 gift certificate	Louis Ochs
Umbrella & hat	McClane Motor Sales, Inc.
Fleece jacket	McFarland Cascade
Gun case	McFarland Cascade
Sweatshirt	McFarland Cascade
\$25 gift card	Newton Part Supply, Inc.
Chainsaw	NG Gilbert
Electric Pole Saw	Red River Specialties, Inc.
Small cooler	SDS
Small cooler	SDS
\$50 Walmart gift card	Smith Moore – Doug Schultz
\$50 Walmart gift card	Smith Moore – Kent Schmidt
\$25 cash	T&R Electric Supply Co.
Sweatshirt	Tallman Equipment Co., Inc.
Sweatshirt	Tallman Equipment Co., Inc.
Long Sleeve shirt & cozy	Vermeer Sales & Service
Long sleeve shirt & cozy	Vermeer Sales & Service
Long sleeve shirt & cozy	Vermeer Sales & Service
Long sleeve shirt & cozy	Vermeer Sales & Service

Your Elected Norris Electric Directors

Gary Buser.....	Crawford County
Dean Dietrich.....	Richland County
Gilbert Garbe	Effingham County
Joseph Helmink.....	Cumberland County (Retained this year)
Kurt Holscher.....	Crawford County (New this year)
Gordon McClure.....	Jasper County
Justin Parcel.....	Clark County (Retained this year)
Dan Scherer.....	Lawrence County
Dave Sheppard	Jasper County (Retained this year)
Dan Strine	Wabash County
Ron Viehman	Lawrence County



Holiday Closing

We will be closed for Presidents Day on
Monday, February 15, 2016

Get the latest updates
and happenings at
Norris Electric!

 Find us on
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<http://www.pinterest.com/norriselectric>

When reporting outages ...

Office Hours:

7:00 a.m. to 5:00 p.m.
Monday - Thursday

Phone:

To reach our office during working hours call:
1-877-783-8765 or
618-783-8765

To report an outage ANYTIME call:
1-877-783-3221

Please — when reporting an outage, have your line,
account and pole number ready. You will find it printed
near the lower left hand corner of your electric bill.