

Illinois Country Living



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 10:30 a.m., February 11, 2017 to take action upon the following matters:

Reports will be given by officers, directors and management. The terms of three 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. Dan Strine, Wabash County; Ron Viehman, Lawrence County and Dean Dietrich, Richland County were the only candidates submitting petitions on or before the December 13th 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.

- Dan Strine.....Wabash County.....3 yrs
- Ron Viehman.....Lawrence County.....3 yrs
- Dean DietrichRichland County.....3 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 24th DAY OF JANUARY, 2017
Dean Dietrich, 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 79th 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 79 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 11, 2017 – 10:30 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

10:30 a.m. Call to Order..... Gordon McClure, Board President
National Anthem..... Roxie Randle and Kimber Cleveland
Invocation..... Dave Sheppard
Welcome..... Gordon McClure
Roll Call and Quorum Dean Dietrich, Board Secretary
Award Two \$100 Early Bird Prizes
Approval of 2016 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 “As Girls Go”



Entertainment

Entertainment for this year’s annual meeting will feature AS GIRLS GO.

Roxie Randle (a Hutsonville, IL. native) and Kimber Cleveland (hailing from Fredericksburg, VA) were friends for years before they decided to officially form their acoustic duo, As Girls Go. Based in Nashville, Tenn., they combine two driving acoustic guitars, spot-on harmonies, and a contagious energy to create their sound. Their catalog of top-notch original music and a surprising variety of cover songs (everything from Dolly Parton to Lady Gaga) has earned them national radio airplay, film placements, product endorsements, TV and movie appearances, international tour dates, and scads of fans. For more information, visit their website at www.asgirlsgo.com.

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 40 prizes, including cash prizes, gift cards, bill credits and a 40” smart TV.

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.

Your Elected Norris Electric Directors

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



Holiday Closing

We will be closed for Presidents Day on
Monday, February 20, 2017

Get the latest updates
and happenings at
Norris Electric!



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.



<http://www.pinterest.com/norriselectric>