

Illinois Country Living

FEBRUARY 2018 • ICL.COOP

Notice of the 80th Annual Meeting of Members of Norris Electric Cooperative

The 80th 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 a.m., February 10, 2018 to take action upon the following matters:

Report of officers, directors and management, and the election of four directors of the cooperative.

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. To be placed on the ballots, the candidates returned petitions with at least 25 signatures from other members. An election of directors was conducted prior

to the meeting, and the results will be presented at the meeting. One director was elected from each county for a three-year term. The candidates submitting petitions on or before the December 13 deadline were:

- Gary Buser, Crawford County
- Gilbert Garbe, Effingham County
- Gordon McClure, Jasper County
- Dan Scherer, Lawrence County
- Scott Weiss, Lawrence County

The authenticity of the petitions was verified, and the results will be announced at the meeting.

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 23rd DAY OF JANUARY, 2018

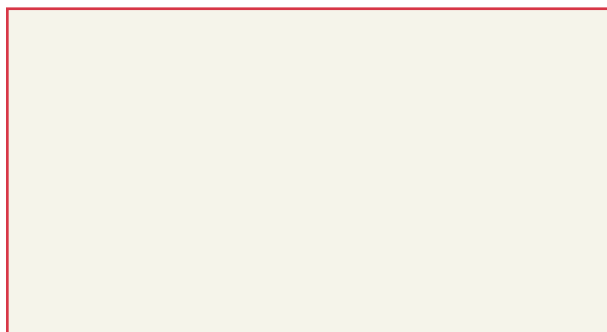
Dean Dietrich, Secretary



Norris is celebrating 80 years of service, and we want you to be a part of it!

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 80th 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 80 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 plus a gift.**

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 10, 2018 – 10:00 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

10 a.m. Call to Order Gordon McClure, Board President
National Anthem
Invocation..... Dave Sheppard
Welcome Gordon McClure
Roll Call and Quorum..... Dean Dietrich, Board Secretary
Award \$100 to the couple that is present who has been married the longest
Award \$100 random drawing
Award two - \$500 scholarships
Approval of 2017 Annual Meeting Minutes
Reports
 Treasurer
 President
 General Manager
Guest Introductions
Report of Results of Election
Board Introduction
Unfinished Business
New Business
Awarding of prizes
Announcements and Adjournment
Immediately following the meeting a lunch will be served.

Prizes to be awarded

Because Norris Electric is celebrating 80 years of service, we will be awarding 80 prizes at the end of the meeting. Prizes will include cash prizes, gift cards, bill credits, Norris Electric merchandise, two Kindles 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.



2018 Annual Meeting Scholarship Form

Two - \$500 Scholarships will be awarded by drawing at the Annual Meeting on Feb. 10, 2018

Seniors, don't miss the opportunity to win a random drawing scholarship at our Annual Meeting of Members to be held on February 10, 2018 at Newton Community High School. Norris Electric will present two lucky students with a \$500 scholarship each.

All senior students who register at our Annual Meeting and meet the requirements below are eligible for a \$500 scholarship. You do not need to complete an application for this scholarship, just fill out the form below, show up to the Annual Meeting and turn in the form at the registration desk. The winners will be chosen in a random drawing and will be issued a check once enrolled at an institution.



Requirements:

- Parent(s)/Legal Guardian must be a member of Norris Electric Cooperative
- Must be present to win
- Must be a high school senior
- Must be enrolling as a full-time student for the fall term

Applicant Name: _____

Mailing Address: _____

City: _____ State: _____ Zip Code: _____

Date of Birth: _____ Parent/Legal Guardian: _____

Norris Electric Account Name and Number: _____

Phone Number: _____ Email Address: _____

College/School Attending Fall 2018: _____

High School Graduating From: _____

By signing this application you hereby agree the information provided is true and correct, and permission is granted for Norris Electric Cooperative to use your information and your photograph for publicity purposes.

Applicant Signature: _____ Date: _____