

Illinois Country Living

March 2011 • icl.coop

Clinton County
Connection



Published by Clinton County Electric Cooperative, Inc.

Attend the

Clinton County Electric Cooperative

ANNUAL MEETING

THURSDAY, MARCH 17, 2011
Central Community High School

Route 50 West, Breese, IL 62230

■ Registration begins
at 6:30 p.m.

■ Entertainment by
Duane Grapperhaus

■ Business meeting
begins at 7:30 p.m.

■ Numerous
attendance prizes

■ Four cash prizes

■ Capital Credit checks
will be available

Official Registration

Phone Number (____) _____
(Please provide current phone number)

Please Bring This Card To The Meeting

*Please cut out and bring to the
meeting for registration and
drawing of prizes.*

\$10 credit
on your next electric bill
for all members attending
the Annual Meeting!

Official Meeting Notice

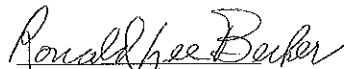
The Annual Meeting of the Members of the Clinton County Electric Cooperative, Inc. will be held at the Central Community High School, Rt. 50 West, Breese, Illinois, at 7:30 p.m., on Thursday, March 17, 2011, to take action upon the following matters:

- (1) The reports of officers, trustees and committees;
- (2) The election of three trustees of the cooperative.

In connection with the election of three trustees for this meeting, the following members have been certified for trustees by the Election & Credentials Committee appointed by the Board of Trustees of the Cooperative and nominated by petition pursuant to the Bylaws.

- District No. 1** Tim Hanke, Carlyle, IL
District No. 2 Kevin Kampwerth, Carlyle, IL
District No. 3 Randy Renth, Mascoutah, IL

No additional nominations for trustee may be made at the meeting.


Ronald Lee Becker, Secretary

Capital Credit checks to be distributed at the 2011 Annual Meeting

If you were a member of the Cooperative in 1989, you may have a Capital Credit check waiting for you!

Come to the 2011 Annual Meeting to pick up your check. The remainder will be mailed at a later date. Only checks amounting to more than \$10 will be available.

Annual Meeting Agenda

Call to Order, 7:30PM	Cary Dickinson, Chairman
Report on Number of Members (to determine a quorum)	Ronald L. Becker, Secretary
Invocation	Vernon Mohesky, Trustee
National Anthem	Duane Grapperhaus
Rules of the Meeting/Introductions	Cary Dickinson, Chairman
Reading of Notice of the Meeting/2010 Minutes	Ronald L. Becker, Secretary
Chairman's Report	Cary Dickinson, Chairman
Treasurer's Report	Ronald L. Becker, Treasurer
President's Report	Mike R. Johnson, President
Acceptance of Reports of Officers	Cary Dickinson, Chairman
Report of Election and Credentials Committee	Ronald L. Becker, Treasurer
Election of Trustees	Ronald L. Becker, Treasurer
Board Member Service Awards	Mike R. Johnson, President
Any and All Other Business	Cary Dickinson, Chairman
Adjournment	Cary Dickinson, Chairman
Awarding of Attendance Prizes	Ahren Langhauser, Operations Assistant

Candidates For Trustee



Certified by the Election & Credentials Committee on Tuesday, Feb. 1, 2011

We, the undersigned members of the Clinton County Electric Cooperative, Inc. being appointed to an Election & Credentials Committee by the Board of Trustees of the Clinton County Electric Cooperative, Inc., 475 North Main Street, Breese, Illinois, 62230, do hereby certify the following list of candidates as meeting the qualifications for trustee, three of whom are to be elected at the Annual Meeting of the Members, March 17, 2011, and serve for a term beginning on March 17, 2011, and ending at the Annual Meeting of the Members of the Cooperative to be held in 2014, at which time they or their successors shall be duly elected, or appointed and have qualified.

- DISTRICT NO. 1:** Tim Hanke, Carlyle, Ill.
DISTRICT NO. 2: Kevin Kampwerth, Carlyle, Ill.
DISTRICT NO. 3: Randy Renth, Mascoutah, Ill.

Respectfully Submitted,

Bill Guile
Ron Zurliene
Janet Heimann
Charles Simpson
Linda Dieters



Chairman's and President's Report



Cary Dickinson
Chairman



Mike Johnson
President

Nobody knows you better than the friends and neighbors you grew up with. And since 1939, Clinton County Electric has been growing up with you. Now we serve over 5,800 accounts in Clinton County and parts of Fayette, Madison, Marion, St. Clair and Washington counties.

Clinton County Electric operates on a not-for-profit basis for the mutual benefit of its owners and we are democratically governed, and you, the member, control us.

You have the opportunity to become engaged in the democratic process controlling your cooperative by attending your Annual Meeting on March 17. Matters of interest concerning your cooperative will be discussed and you can participate in the election process for the Board of Trustees.

From the beginning, Clinton County Electric has had one central mission – to enhance the quality of life of our members. Your cooperative is committed to safe, reliable and reasonably priced electricity.

Clinton County Electric is a company that cares about the people it serves. That service goes a long way beyond keeping the lights on. It is neighbors helping neighbors. That is what it is all about – that is the electric cooperative tradition that started almost three quarters of a century ago.

Clinton County Electric developed two initiatives in 2010: "Enhance our Member Communications" and "Infrastructure Improvements." We worked vigorously on these in 2010 and will continue to work on further development of these initiatives in 2011. Remember, all initiative we embark upon always have our members' best interest in mind.

We look forward to seeing you at your annual meeting on March 17.

Balance Sheet

(As of December 31, 2010)

ASSETS (What We Own)

Cash	\$	707
Other Investments & Other Property	\$	1,694,485
Notes & Accounts Receivable	\$	210,697
Materials & Supplies	\$	529,515
Prepayments & Other Deferred Debits	\$	67,024
Total Utility Plant	\$	24,455,324
Accumulated Depreciation	\$	9,079,867
Net Utility Plant	\$	15,375,457
Total Assets (We Own)	\$	17,877,885

LIABILITIES & EQUITIES (What We Owe)

Borrowed from NRUCFC	\$	21,449,421
Paid Back to NRUCFC	\$	13,457,231
Owe NRUCFC	\$	7,992,190
Patronage Capital Credits	\$	7,165,199
2010 Margins	\$	1,141,786
Total Members' Equities	\$	8,306,985
Other Margins & Equities	\$	271,130
Notes Payable (including Line of Credit)	\$	394,759
Accounts Payable	\$	111,699
Consumer Deposits	\$	158,223
Other Liabilities	\$	541,467
Deferred Credits	\$	101,432
Total Liabilities & Equities (We Owe)	\$	17,877,885

Revenue and Expenses

(January 1, 2010 to December 31, 2010)

REVENUE:

Electric Service Sold & Other Income	\$	13,936,982
Other Capital Credits & Interest Income	\$	247,176
Total Revenue	\$	14,184,158

EXPENSES:

Electric Power	\$	9,074,281
Operations & Maintenance Expenses	\$	1,514,805
Consumer Accounts Expenses	\$	313,919
Sales & Consumer Expenses	\$	154,368
General Office & Administrative Expenses	\$	758,031
System Depreciation (this year)	\$	713,912
Tax Expense	\$	8,240
Interest to NRUCFC & others	\$	504,816
Total Expenses	\$	13,042,372
Total Margins for the Year	\$	1,141,786

Your neighbors serving as your cooperative's trustees

DISTRICT 2

DISTRICT 1

DISTRICT 3

Vernon Mohesky
9223 Cybertel Rd.
Breese
District 2

Tim Hanke
26300 Quick Rd.
Carlyle
District 1

Ronald Becker
14010 State Rt. 160
Trenton
District 3

John White
21914 Carrigan Dr.
Carlyle
District 1

Randy Renth
11775 Fuesser Rd.
Mascoutah
District 3

Steve Kalmer
3605 Damiansville Rd.
New Baden, IL 62265
District 3

Joe A. Voss
10303 Slant Rd.
Carlyle
District 2

Kevin Kampwerth
18525 State Rt. 127
Carlyle
District 2

Cary Dickinson
P.O. Box 191
Hoffman
District 1

Board Candidate Profiles



**District No. 1 –
Tim Hanke**

The Election and Credentials Committee certified Tim Hanke from District 1. Tim was

born and raised in the Boulder area. He attended Carlyle High School, Kaskaskia College and Southern Illinois University in Carbondale. Tim's wife Chris was from St. Rose. They have two children, Nicole and Lucus. He is a member of the Carlyle School Board, serves as East Fork Township Supervisor, and has held numerous positions on his church council. Tim is a grain and livestock farmer and has served on the Clinton County Electric Cooperative Board for over 10 years.



**District No. 2 –
Kevin Kampwerth**

Kevin Kampwerth has been certified by the Election and Credentials Committee for re-

election to the board of Directors for District 2. Kevin is from rural Carlyle and is a Carlyle High School graduate. He has been employed by Huels Oil Company for thirty years. In addition to being bulk plant manager at Huels Oil, Kevin grain farms north of Carlyle. He is married to LuAlice (Holland), a school teacher at Carlyle Junior High School. He is a life-long resident of Carlyle. Kevin and LuAlice have one daughter, Whitney, who is a second year law student at the University of Illinois. He is a long time member of the Clinton County Fair Board and past president. Kevin has received the NRECA's Credentialed Cooperative Director Program and has just completed his third 3-year term as a Clinton County Board of Director.



**District No. 3 –
Randy Renth**

The Election and Credentials Committee, at their meeting on Feb. 1, 2011, certified

Randy D. Renth of Mascoutah for re-election to the Board of Directors. Randy is a graduate of Mascoutah High School and Illinois State University with a degree in Accounting. He serves as a member of the Board of Education for Mascoutah School District, a director for the National Rural Utilities Cooperative Finance Corporation and has a grain farm south of New Baden. Randy is a licensed Certified Public Accountant employed with Rehkemper & Son. Randy and his wife Kim have a daughter, Allyson, who is a student at Saint Louis University.

