

Illinois Country Living

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Clinton County
Connection

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— Attend the —

Clinton County Electric Cooperative

ANNUAL MEETING

THURSDAY, MARCH 19, 2015

Central Community High School

Route 50 West, Breese, IL 62230

■ Registration begins at
6:30 p.m.

■ Attendance prizes

■ Entertainment by
Duane Grapperhaus

■ Four cash prizes

■ Business meeting and Trustee
elections begins at 7:30 p.m.

■ Capital Credit checks will be
available

Official Registration

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 at-
tending the Annual Meeting!*

Official Meeting Notice

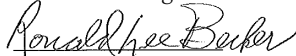
The Annual Meeting of the Members of the Clinton County Electric Cooperative, Inc. will be held at the Central Community High School, Rt. 50 West, Breese, Illinois, at 7:30 PM, on Thursday, March 19, 2015, to take action upon the following matters:

- (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: Robert Gerstenecker, Carlyle, IL
Travis Simpson, Centralia, IL
- District No. 2: Vernon Mohesky, Breese, IL
- District No. 3: Ronald Becker, Trenton, IL
James Endres, Germantown, IL

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


Ronald Lee Becker, Secretary

Once again, Capital Credit checks will be distributed at the 2015 Annual Meeting

If you were a member of the Cooperative in 1990, you may have a Capital Credit check waiting for you!

Come to the 2015 Annual Meeting on Thursday, March 19 to pick up your check. The remainder will be mailed at a later date. Only checks worth more than \$10 will be available.

Annual Meeting Agenda

Registration and music by Duane Grapperhaus, 6:30PM	
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	Cary Dickinson, Chairman
Introductions	Cary Dickinson, Chairman
Reading of Notice of the Meeting	Ronald L. Becker, Secretary
Reading of 2014 Minutes	Ronald L. Becker, Secretary
Election of Trustees	Norman Conrad, Attorney
Chairman's Report	Cary Dickinson, Chairman
Treasurer's Report	Ronald L. Becker, Treasurer
President's Report	Mike Johnson, President
Acceptance of Reports of Officers	Cary Dickinson, Chairman
Report of Election Results	Norman Conrad, Attorney
Any and All Other Business	Cary Dickinson, Chairman
Adjournment	Cary Dickinson, Chairman
Awarding of Attendance Prizes	Ahren Langhauser, Operations Assistant

Candidates For Trustee

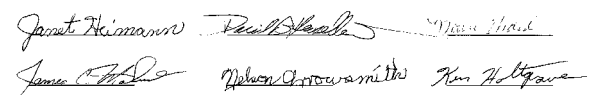
Certified by the Election & Credentials Committee on Tuesday, February 3, 2015

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 19, 2015, and serve for a term beginning on March 19, 2015, and ending at the Annual Meeting of the Members of the Cooperative to be held in 2018, at which time they

or their successors shall be duly elected, or appointed and have qualified.

- DISTRICT NO. 1:** Robert Gerstenecker, Carlyle, IL
Travis Simpson, Centralia, IL
- DISTRICT NO. 2:** Vernon Mohesky, Breese, IL
- DISTRICT NO. 3:** Ronald Becker, Trenton, IL
James Endres, Germantown, IL

Respectfully Submitted,



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. We now serve almost 6,000 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 by the membership. In short, Clinton County Electric is a business owned and controlled by you, the member.

You have the opportunity to become engaged in the democratic process controlling your cooperative by attending your Annual Meeting on March 19. 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 three quarters of a century ago.

Clinton County Electric has continued to develop our two main initiatives; “Enhance our Member Communications” and “Infrastructure Improvements”. We worked vigorously on these in 2014 and will continue to work on further development of these initiatives in 2015. Please take the time to read your monthly newsletter in the Illinois County Living magazine that we provide to you. Remember, all initiatives we embark upon always have our members’ best interest in mind.

At Clinton County Electric’s October 28, 2014 Regular Board Meeting, the Board of Trustees approved a change in electric rates effective with January 2015 consumption. We have communicated these changes to the membership through recent articles in Illinois Country Living magazine. Generally, the facility charge went up and the energy charges went down. The rate change will not provide any additional revenues to the Cooperative. That being said, every member will be affected; some members will experience a slight increase while others will experience a slight decrease. Undoubtedly the topic of rates will be discussed at the upcoming Annual Meeting.

We look forward to seeing you at your Annual Meeting on March 19.

Balance Sheet

(As of December 31, 2014)

ASSETS (What We Own)	
Cash	\$ 41,620
Other Investments & Other Property	\$ 2,881,335
Notes & Accounts Receivable	\$ 593,629
Materials & Supplies	\$ 426,445
Prepayments & Other Deferred Debits	\$ 116,292
Total Utility Plant	\$ 32,363,457
Accumulated Depreciation	\$ 10,401,768
Net Utility Plant	\$ 21,961,689
Total Assets (We Own)	\$ 26,021,010

LIABILITIES & EQUITIES (What We Owe)	
Borrowed from NRUCFC	\$ 28,949,421
Paid Back to NRUCFC	\$ 14,692,098
Owe NRUCFC	\$ 14,257,323
Patronage Capital Credits	\$ 8,578,823
2013 Margins	\$ 1,070,924
Total Members' Equities	\$ 9,649,747
Other Margins & Equities	\$ 319,984
Notes Payable (including Line of Credit)	\$ 890,919
Accounts Payable	\$ 161,994
Consumer Deposits	\$ 145,894
Other Liabilities	\$ 463,627
Deferred Credits	\$ 131,522
Total Liabilities & Equities (We Owe)	\$ 26,021,010

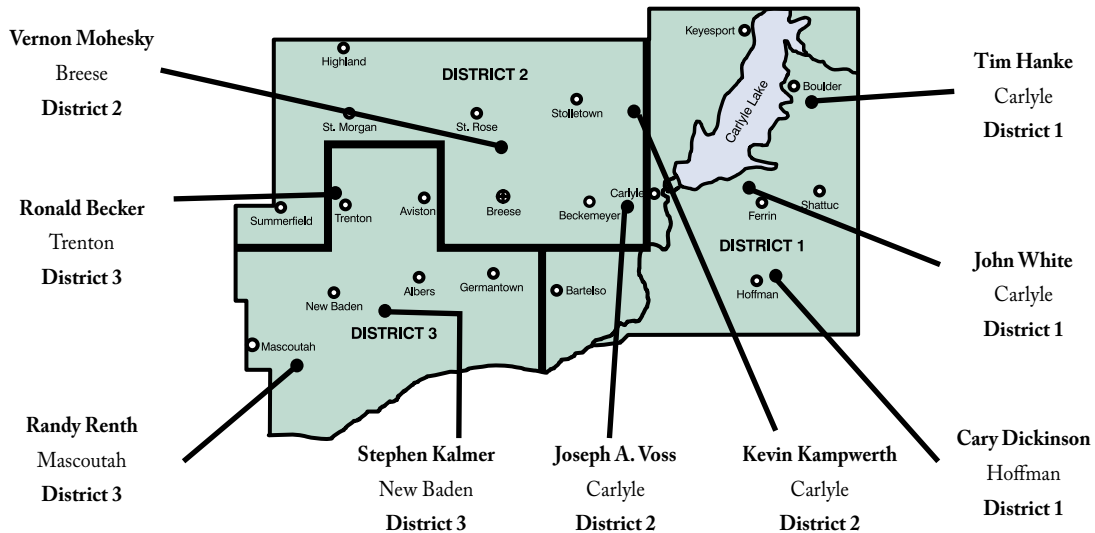
Revenue and Expenses

(January 1, 2014 to December 31, 2014)

REVENUE:	
Electric Service Sold & Other Income	\$ 16,498,094
Other Capital Credits & Interest Income	\$ 418,732
Total Revenue	\$ 16,916,826

EXPENSES:	
Electric Power	\$ 11,180,648
Operations & Maintenance Expenses	\$ 1,545,794
Consumer Accounts Expenses	\$ 332,611
Sales & Consumer Expenses	\$ 125,886
General Office & Administrative Expenses	\$ 981,464
System Depreciation (this year)	\$ 1,006,349
Tax Expense	\$ 6,183
Interest to NRUCFC & others	\$ 666,967
Total Expenses	\$ 15,845,902
Total Margins for the Year	\$ 1,070,924

Your neighbors serving as your cooperative's trustees



Board Candidate Profiles

Robert Gerstenecker - District 1



Robert Gerstenecker has been married to his wife Tamra for 20 years, she is the Agriculture instructor at Carlyle High School. They have 2 children, Courtney and Ryan. Courtney is a sophomore at Kaskaskia

College, and Ryan a senior at Carlyle High School.

Robert farms with his father and mother in Clinton and Marion counties where they raise corn, soybeans, and horseradish. He also works for Country Financial as a Crop Insurance Specialist in Clinton County as well as the surrounding counties.

He has served as a Director on Clinton County Farm Bureau Board since 2001, where he has been a member of the committee that has organized and implemented the Agriculture Literacy Program. He is also on the Agriculture Advisory Committee for Kaskaskia College.

For the last six years he has been involved with the Carlyle Boy Scout Troop 281 as Assistant Scoutmaster and the last 2 years has served as Scoutmaster.

Robert is a member of Bethlehem Lutheran Church in Ferrin where he has served on many committees, has taught junior and senior high Sunday school classes, and has volunteered as Coordinator of the High School Youth Group from 2000 till 2014.

Travis Simpson - District 1



Travis was born and raised in the Hoffman area. He graduated from Kaskaskia College where he earned an Associates in Arts Degree. After KC Travis transferred to Southern Illinois University at Edwardsville and

graduated with a Bachelor of Science Degree in Business Administration with a Specialization in Finance and a Bachelor of Science Degree in Accountancy.

Travis grew up working on his grandfather's

farm and spent his summers at Farmer's State Bank in Hoffman as a part time teller and moved to full time after graduation. He is currently a Loan Officer and Vice President of the bank. Travis was also elected to serve a 3 year term for the Tri County Bankers Association.

Travis is the son of Charles and Doris Simpson of Centralia. He married his wife Sara in 2006 and they are the proud parents of 2 boys, Lucas and Kaleb.

Vernon Mohesky - District 2



Vernon Mohesky is a Trustee for Clinton County Electric Cooperative, Inc. representing District No. 2. Vernon has earned his NRECA Credentialed Cooperative Director Certificate and Board Leadership Certificate.

He is a graduate of Mater Dei High School and United Electronics Institute in Louisville, Ky. Vernon is retired from AT&T and is a USA Army Veteran having served from 1966-1968. He is actively involved in St Dominic Parish, a member of the Vietnam Veterans of America, the Knights of Columbus & American Legion.

Vernon, and his wife Ann, have four married children and ten grandchildren. His pastime is showing his restored antique tractors, which he enters in approximately 10 parades each year. He is also an avid bicyclist, riding daily and hosting two 42-mile bike rides each year.

Ronald L. Becker - District 3



Ron Becker is seeking re-election to the Clinton County Electric Cooperative Board of Trustees for an additional 3 year term. He has been nominated for re-election from District No. 3. Ron currently serves as Secretary-

Treasurer of the Board.

Ron holds both a bachelor's and master's degree from SIU Edwardsville. He has also received

Professional Director Certification from the National Rural Electric Cooperative Association. He has earned both the Credentialed Cooperative Director Certificate along with the NRECA awarded Board Leadership Certificate. In addition to serving on the Clinton County Electric Board of Trustees, Ron is also currently serving as a board member for Southern Illinois Power Cooperative in Marion, IL.

He retired from teaching Mathematics in the Edwardsville District No. 7 schools in the year 2000 with 35 years of experience. Being a farm owner he has an active interest farming. Ron enjoys working on his family's investments. His hobbies include collecting cars, trucks, and tractors. Ron also served in the Army from 1968-1970 and spent 13 months in Vietnam. Ron and his wife Christine live just north of Trenton. They are the parents of one daughter Barbara and a son Aaron. They currently have four grandchildren.

Jim Endres - District 3



Jim retired from the Centralia Correctional Center after 31 years of dedicated service.

During his time there, he was the Assistant Chief Engineer and a member of the International Union of Operating Engineers of

Chicago. Jim previously served 20 years as a Trustee for the Germantown Township and is a member of the Sons of The American Legion. He is also an honorary member of the Kernel Nut Club and an active member of St. Boniface Catholic Church in Germantown. In his free time Jim enjoys wood-working, hunting and golfing.

Jim is a lifelong resident of Germantown and has been married to his wife Jean for 31 years. Jean is employed at Ranken Technical College. Together they have 2 children, Lauren and Lance. Lauren is currently employed as a Physical Therapist at Barnes-Jewish Hospital and Lance is working for Roeslein & Associates.