

THE LAMP



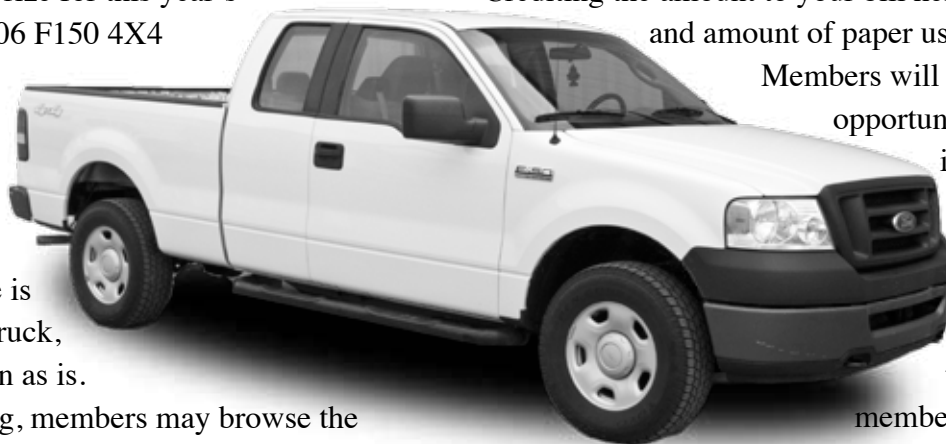
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JULY 2010

ANNUAL MEETING AND SUNSHINE

IEC has moved the date of the annual meeting to Thursday, August 26th, 2010, 7 p.m.

at the Cleveland Event Center located at 324 N Gilbert in Cleveland, OK. We want to make the annual meeting more accessible to our members. Many members at last October's Annual meeting voiced their opinion that the meeting being after dark was inconvenient. With that in mind and knowing we have a wonderful air conditioned facility we decided to move the Annual Meeting to the longer days of summer.

Registration doors will open at 5:00 p.m. The registration gift this year will be \$20.00 cash given to the first 800 registered members. Registered members are entered into door-prize drawings totaling over \$3,500.00. The grand prize for this year's annual meeting is a 2006 F150 4X4 Pickup with a 5.4 liter engine and auto transmission. The truck has 77,975 miles and has been regularly serviced by IEC. There is no warranty with this truck, winner takes possession as is.



After registering, members may browse the food court and The Business and Arts spotlight in the shade of the east side of the Event Center. We listened to members from last year's meeting saying that an eve-

ning meeting was nice but something more to eat would be nice. The food vendors are a great addition to this years meeting. The Business and Arts spotlight is back this year, with its collection of businesses and artisans from the IEC service area sharing their passions with members. The spotlight will be located outside on the east side of the of the Cleveland Event Center with the food court. The B&A Spotlight allows a limited number of participants to claim a space without charge. If you are interested in participating contact Clara Eulert at (918) 295-9558 or info@iecok.com to inquire about a reservation by August 4, 2010.

Members will be entertained by Ed Turley and the Midnight Special. A five piece band playing classic rock, country, blues and jazz styles of music. Free soda and water are available at the concessions window during the registration and entertainment. The Capital Credits will appear as a credit on your bill this year.

Crediting the amount to your bill helps reduce the cost and amount of paper used by the co-op.

Members will also have the opportunity to participate in the democratic process provided by membership in Indian Electric Cooperative. Registered members will be asked to

vote on needed Bylaw changes. The changes to IEC's Bylaw are summarized on page 2.

A shuttle will be available for attendees requiring assistance and it will be traveling the parking areas. Wheel chair assistance will be provided at the door for those who need assistance with stairs.

If you have any questions feel free to call (918) 358-2514 and ask for Member Services. ♦

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PROPOSED BYLAW CHANGES

STRENGTHENING YOUR DEMOCRATIC VOICE

Indian Electric works hard to remain transparent and accessible to its members. In order to improve transparency and accessibility IEC's board of trustees offers the following Bylaw changes to its members to be voted on at the Annual Meeting on August 26th, 2010. These Bylaw changes will make the voting process at IEC meetings more accessible to members. Greater accessibility allows more members to participate in the democratic process of governing IEC.

The following are a summary of the Bylaw changes due to limited space in The Lamp. If anyone would like to see the complete language of the changes you may come by IEC's office Monday thru Friday 7:30 a.m. to 4:00 p.m.

ARTICLE III

MEETING OF MEMBERS

Section 3.04 – Quorum

Clarification of voting and quorum requirements
Section 3.04 establishes voting and quorum under the Annual Meeting Polling Process and the District Meeting Polling Process which shall be governed by sections Section 3.06 and 4.05(e) respectively.

Section 3.06 – Annual Meeting Polling Process

Addition of Annual Meeting Polling Process
Section 3.06 now allows business to be conducted through a polling process during the annual meeting. When the Annual Meeting Polling Process is utilized, the voting of the members shall be conducted by secret written ballot and the ballots will be collected on the same date and location as the annual meeting for a time to be determined by the Board of Trustees. At least five (5%) percent of the members must cast a ballot in order for quorum to be established and the vote to be valid.

Section 3.07 – Order of Business

Order of business at meetings

Section 3.07 establishes that the order of business at the annual meeting and at all other meetings will be conducted in accordance with an agenda established by the Board of Trustees.

Section 3.08 – Parliamentary Procedure

Parliamentary Procedure for Annual Meeting
Polling Process

Section 3.08 was added to clarify that when the Annual Meeting Polling Process is utilized, that applicable rules of order regarding quorum are found in Article III (Meetings of Members) and in Article XII (Rules of Order).

ARTICLE IV

TRUSTEES AND THEIR ELECTION

Section 4.03 – Terms of Office

Elected Trustee assumes office

Section 4.03 now states that each elected Trustee shall assume office at the first meeting of the Board following the district meeting which the Trustee was elected and shall serve until a new Trustee shall be elected. Trustees previously assumed office at the first meeting of the Board following the annual meeting.

Section 4.05 – Election of Trustees by District

Improvement of district Trustee elections

- Section 4.05(a) establishes that Trustee elections will be conducted subject to the District Meeting Polling Process (described in Section 4.05(e)) and that upon closure of District Meeting Polling Process, the winning Trustee candidate will be announced and non-election business, if any, will commence.
- Section 4.05(b) adds language requiring a person desiring to serve as a Trustee in his or her district to file a notice of candidacy (form provided by Cooperative) at the Cooperative's main office, which shall include signature of ten (10) mem-

bers who support the candidate and are eligible to vote in the candidate's district.

- Section 4.05(c) was changed from previously requiring the Secretary to send notice of each district meeting, to now requiring notice to be sent by a duly authorized representative of the Cooperative.
- Section 4.05(d) establishes that district meetings shall be called to order by the incumbent Trustee who will appoint a chairman and secretary; and announce the winning Trustee. Section 4.05(d) further provides that the presence of 5% of the members residing in the district shall be required

to constitute a quorum for any purpose other than election of a Trustee to represent the district and that the District Meeting Polling Process (as explained in Section 4.05(e)) shall be followed for the election of a Trustee to represent a district.

- Section 4.05(e) establishes the District Meeting Polling Process. The poll will be open for a time determined by the Board. Ballots from 5% of the members within the district will be required in order to constitute a "quorum" for the election of a Trustee and the candidate who receives the most votes from the ballots cast shall be declared the winning Trustee candidate. ♦

PAWNEE RODEO, 25 YEARS

One of the premier rodeos of the International Professional Rodeo Association, the Pawnee Bill Memorial Rodeo is going all out in 2010 to mark the rodeo's 25th anniversary. Beginning July 31st and running through August 7th, Pawnee will celebrate "Western Heritage Week". Kicking off the festivities on Saturday the 31st is a draft horse and mule sale beginning at 10:00 a.m. at the Pawnee Lakeside Arena followed by a Classic Car Cruise-In at 6:00 p.m. in Pawnee and an Old Time Saturday Night street dance. Anyone with a classic or antique car, hot rod, or antique truck or tractor is invited to cruise in and enjoy the evening.

On Sunday morning at 9:00 a.m. a community wide church service and pancake breakfast will be held downtown followed by the famous wagon train and trail ride at 10:00 a.m. For the ease and enjoyment of participants, this year's wagon train will not have cattle involved. Each night through Thursday, the drive will end at the Pawnee Lakeside Arena facilities. On Monday, August 2nd, a Farm Field Day will be held at the Lakeside Arena at 6:00 p.m. featuring a demonstration of horse-drawn farming equipment.

On Tuesday evening beginning at 8:00 p.m., the annual Kid's Rodeo will be held at the arena featuring the popular steer riding and "Mutton Bustin".

On Wednesday, the annual Endurance Relay and horse races will begin at 5:30 p.m. at the arena followed by a BBQ dinner, Kid's Day at the Rodeo and a clown

contest. At 7:00 p.m., the Pawnee Bill Classic team roping will begin. It is the 3rd year for the roping featuring local area ropers competing for cash and prizes. This year's winning team will receive custom trophy saddles.

Western Heritage Week culminates with the award winning IPRA/ACRA approved rodeo held on the 5th, 6th and 7th of August beginning with pre-rodeo activities at 7:30 p.m. followed by the rodeo at 8:00 p.m. A rodeo dance will be held after the rodeo performances on Friday and Saturday nights. The stock will be provided by many time IPRA Stock Contractor of the Year, Hampton Rodeo Company and will feature the voice of Rodeo Announcer Danny Newland, multiple IPRA Announcer of the Year, and the hilarious comedy of rodeo clown Shane Parli.

"We're going all out to have a fantastic week to celebrate 25 years of great rodeo" stated Ronnie Jestes, "Mr. Rodeo" in Pawnee. "We work year round to make this a quality rodeo. When the last contestant competes at the rodeo, we are already planning for next year. We want this to be a tribute to our loyal sponsors and to all the people that provide so much time, effort and labor to make this the great rodeo it has become".

For information on the week's events, contact Ronnie Jestes or Pawnee Chamber of Commerce "guy" Bill Gosnell. For information on the draft horse and mule sale, contact Rodger Ensign, or for the Pawnee Bill Classic team roping, contact Jack Clinkscale. ♦

WE HAVE AN IVR WINNER!

Congratulations to Gerald and Judith Overall from Sand Springs, OK. Mr. and Mrs. Overall participated in the IEC IVR drive to have members update their contact information. Members called into our IVR system and updated their information between May 1st and June 15th. Mr. and Mrs. Overall were selected out of 269 participants. Thank you to all who updated their information and helping IEC in maintaining your contact information.

Correct home, work and mobile numbers are necessary for IEC to contact you for planned power outages, concerns about billing, and account accuracy. Any member can call the IVR (918) 295-9597 and update their information 24 hours a day, 7 days a week. ♦

STATEMENT OF NON-DISCRIMINATION

Indian Electric Cooperative, Inc. is the recipient of federal financial assistance from the Rural Utilities Service, an agency of the U.S. Department of Agriculture. Indian Electric is subject to the provisions of Title VI of the Civil Rights Act of 1964, as amended; Section 504 of the Rehabilitation Act of 1973, as amended; the Age Discrimination Act of 1975, as amended; and the rules and regulations of the U.S. Department of Agriculture, which provide that no person in the United States on the basis of race, color, national origin, age or disability, shall be excluded from participation in, admission or access to, denied the benefits of, or otherwise be subjected to, discrimination under any of this organization's programs or activities.

The person responsible for coordinating this organization's nondiscrimination compliance efforts is Jack Clinkscale, General Manager. Any individual or specific class of individuals who feels this organization has subjected them to discrimination may obtain further information about the statutes and regulations listed above, and/or file a written complaint with this organization to Indian Electric Cooperative, Inc., P.O. Box 49, Cleveland, OK 74020 or the Secretary, U.S. Department of Agriculture, Washington D.C., 20250. Complaints must be filed within 180 days after the alleged discrimination. Confidentiality will be maintained.

Cleveland Office

(918) 358-2514

or

(800) 482-2750

Fairfax Office

(918) 642-4813

Account Information

(918) 295-9597

Automated Outage Reporting

(918) 295-9598

On the Web @

WWW.IECOK.COM

Office Hours

7:30 a.m. - 4:00 p.m. (Monday - Friday)

President

Greg FieldingDistrict 4

Vice-President

Wanda FosterDistrict 5

Secretary-Treasurer

Berry Keeler.....District 1

Assistant Secretary Treasurer

Loris Peckenpugh.....District 3

Robert Burk.....District 6

Mike Spradling.....District 7

Bill BooneDistrict 8

Jim HadlockDistrict 2

Jack Clinkscale.....General Manager

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Postmaster: Send address changes to The Lamp, P.O. Box 49, Cleveland, OK 74020.

Recipe: Bow Tie Ranch Salad

1 (12-oz.) box Bow Tie Noodles

1 pkg. Hidden Valley Ranch Dressing

1 Green Pepper

1 Red Pepper

1/2 cup Bacon Bits

1 can Black Olives

1 (12-oz.) bag Shredded

1 can Mushrooms

Cheese

Boil noodles until done. In a mixing bowl combine peppers, olives, mushrooms and cheese. Add noodles when finished cooling off. Mix together. Prepare the ranch dressing as directed on the packet and pour over the vegetables. Mix well. Cool and refrigerate for 1 hour. Sprinkle bacon bits over the top and serve.