





Office Hours: 8 a.m. to 4:30 p.m. Mon.-Fri. Phone Numbers: 406-467-2527 or 1-800-452-7516 Website: www.sunriverelectric.coop After Hours & Weekend Dispatch: 406-467-2526 or 1-800-452-7516 If calling from a local number or cell phone – please use: 467-2526 or 467-2527 Be sure to check your breakers before reporting outages.

FEBRUARY 2020

Annual Meeting set for Friday, March 27, 2020

It is time to inform our membership of our upcoming annual meeting, and remind our members that cooperatives are democratic organizations that maintain their strength through member participation. Sun River Electric Cooperative's annual meeting will be on Friday, March 27, 2020, in the Fairfield Community Hall. We sincerely hope each of you will mark this date on your calendar and plan to attend. This year, the two districts looking for nominations are: District No. 2 Upper Sun River - Augusta - Simms, and District No. 7 Highwood - Armington - Stockett. The following language is taken directly from the Sun River Electric bylaws. The first section explains the procedure for nominating candidates for trustee and the second section specifies the qualifications necessary for a member to be a trustee.

FROM SUN RIVER ELECTRIC BYLAWS

ARTICLE III, SECTION 7: NOMINATION AND ELECTION OF TRUSTEES:

The Board of Trustees shall appoint, not less than forty (40) nor more than seventy (70) days before the date of a meeting of the members at which trustees are to be elected, a committee on nominations consisting of not less than three members from each voting district, in which a trustee is to be elected in accordance with Article IV Section 2. No member of the Board of Trustees may serve on such committee. Each such committee shall prepare and post at the principal office of the cooperative at least thirty (30) days before the meeting, a list of nominations for trustee for their respective district, which shall include one or more candidates. Any fifteen (15) or more members, residing within their respective district, acting together, may make other nominations by petition, not less than twenty (20) days prior to the meeting and the secretary shall post such nominations at the same place where the list of nominations made by the committee is posted. No member of the Cooperative can be nominated to become a trustee of the cooperative unless he or she has been a paying member for five consecutive years, and a resident and property owner in the district he or she is to represent. The secretary shall mail with the notice of the meeting or separately but at least ten (10) days before the date of the meeting a statement of the number of trustees to be elected, and the names and addresses of candidates, specifying separately the nominations made by the committee and the nominations made by the petition, if any. The ballot to be used at the election shall list the names of the candidates nominated by the committee and the names of the candidates nominated by the petition, if any. The chairman shall call for additional nominations from each respective district from the floor, and nominations shall not be closed until at least one minute has passed during which no additional nominations have been made. No member may nominate more than one candidate. Each member of the Cooperative present at the meeting shall be entitled to vote for one candidate from each district. The candidate from each district receiving the highest number of votes at the meeting shall be considered elected as trustee.

ARTICLE IV, SECTION 2: QUALIFICATIONS AND TENURE.

At the annual meeting of the members for the year 1940, the trustees from districts 3, 4 and 5 shall be elected for a three-year term, trustees from districts 2 and 7 for a two-year term and trustees from districts 1 and 6 for a one-year term. In the years thereafter, beginning with the board members' next term, all trustees shall be elected for a three-year term. All trustees elected shall hold office during the respective terms for which they were elected, and until their successor shall have been elected and shall have qualified.

No person shall be eligible to become or remain a trustee or to hold any position of trust in the cooperative who:

(a) is not a member of the cooper-Continued on page 5

Annual Meeting

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ative and a bona fide resident of the particular district which he or she is to represent or

(b) is in any way employed by or financially interested in a competing enterprise or a business selling electric energy or supplies to the cooperative, or a business primarily engaged in selling electrical or plumbing appliances, fixtures or supplies to the coop-

erative, or is an employee of the cooperative.

(c) upon establishment of the fact that a trustee is holding office in violation of any of the foregoing provisions, it shall immediately become incumbent upon the Board of Trustees to remove such trustees from office.

Nothing contained in this section shall affect in any manner whatsoever the validity of any action taken at any meeting of the Board of Trustees.

Milestones! 125 years of service to Sun River Electric

Sun River Electric Cooperative would like to recognize Trustee Roberta Rohrer and employees Joe Irvin, Leanne Hall and Kathy Scott. Roberta, Joe and Leanne received plaques for years of service at Montana Electric Cooperatives' Association's annual meeting.

Roberta received her 40-year plaque. She is the District 4 representative in the Conrad area.

Ioe and Leanne received their 30-year plaques, and Kathy received her 25-year plaque. Joe is the line foreman in the Conrad outpost. Leanne works in the accounting department in Fairfield. Kathy is the receptionist/ contracts clerk in Fairfield.

Congratulations!

Right: Kathy Scott. Below: Leanne Hall, Roberta Rohrer and Joe Irvin



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406-467-2527 or 1-800-452-7516

Reminder:

Bills not paid by the 10th of the month will be charged a \$10 late fee.





BOARD OF TRUSTEES

OFFICERS

| John Burgmaier, President | 406-463-2522 |
|---------------------------|--------------|
| Robert Pasha, V.P | 406-733-2028 |
| Roberta Rohrer, S/T | 406-788-3960 |

TRUSTEES

| Russ Bloom | 406-431-0168 |
|------------------------|--------------|
| Mitch Johnson | 406-467-2109 |
| Randy Parker | 406-467-2974 |
| Leonard Sivumaki | 406-264-5482 |
| Scott Odegard, Manager | 406-467-2527 |



REBATES Remember that SREC has appliance and water-heater rebates. Go to www.sunriver electric.coop for details.



Swap Column

FOR SALE: 2005 Ford Explorer \$1900; 1996 Wilderness 27' 5th-wheel tisement in the Ripples Swap Coltrailer, good condition, \$5,000; New K2 Coors limited-edition snowboard. \$250. Brian Bedord 463-2475 or 590-9092

FOR SALE: OEM radio from 2016 the month. Dodge Ram, new. \$50. Dakota hydraulic

sausage stuffer with jerky shooter (see one online) \$75. Bill Reiter 467-3909.

If you would like to place an adverumn, please contact Sun River Electric Cooperative at 1-800-452-7516 or 467-2527, or email Kathy at kscott@ sunriverelectric.coop by the first of