

MINUTES OF THE  
72nd ANNUAL MEMBERSHIP MEETING  
OF THE HICKMAN-FULTON COUNTIES  
RURAL ELECTRIC COOPERATIVE CORPORATION

June 30, 2009

The 72nd Annual Meeting of the members of the Hickman-Fulton Counties RECC was held at the Hickman County Elementary School on June 30, 2009 with registration beginning at 5:00 p.m.

Dennis Cannon, KAEC, welcomed everyone to the 72nd Annual Meeting of the Hickman-Fulton Co. RECC. He asked Rick Major to open the meeting with the invocation. After the invocation, the National Anthem was played and the Pledge of Allegiance was given by all present.

Dennis Cannon then introduced the following visitors:

Bill Corum, Kentucky Association of Electric Cooperatives  
Paul Price, Kentucky Association of Electric Cooperatives  
Rachel McCubbin – Field Representative for Senator Jim Bunning’s Office  
Greg Terry – Carlisle County Judge Executive  
Greg Pruitt – Hickman County Judge Executive  
David Gallagher – Fulton County Judge Executive  
Ralph Edrington, President, West Kentucky RECC Board of Directors  
Tim Langford, Past Attorney of HFRECC  
Eston Glover, President and CEO Pennyrite RECC and his wife Jo  
Alan Wilson, Retired Line Superintendent  
Johnny Davis, Retired Lineman

Dennis Cannon recognized the organizations that had booths set up:

Tim Hughes and Bryant Beames, TVA Energy Right  
Purchase Area Health Department  
University of Kentucky Extension Office  
Melissa Goodman – Hickman County Extension Office  
Hickman County Homemakers  
Janet Slayden – Hickman County Adult Education Center  
Longena Wilson – Draughons Jr. College  
W.I.R.E. – Women in Rural Electrification  
KY Fish and Wildlife  
Jeff Burkett – USDA Rural Development

Dennis Cannon recognized the Hickman-Fulton Counties RECC Scholarship Recipients as follows:

Sara Beth Rice, Fulton County High School, daughter of Dan and Beth Rice  
Mathew Daunis, Carlisle County High School, son of James Allan Daunis III and Gayla Daunis  
Julie Ann Stroud, Hickman County High School, daughter of Beth Stroud and Irvin and Bridget Stroud

Dennis Cannon recognized the Washington Youth Representative, Cody Broyles, from Hickman County High School. He is the son of Mr. and Mrs. Denny Broyles.

Dennis Cannon then invited Mr. Sammy Todd, Chairman of the Board of Directors, to preside over the business meeting.

Sammy Todd called the meeting to order.

Sammy then introduced Rick Major, HFRECC attorney, and asked him to preside over the business meeting.

Mr. Major announced that 262 members were in attendance at this meeting, and that this did represent a quorum.

**Minutes of the Last Annual Meeting, June 10, 2008**

Rick Major, acting as chairman announced that the minutes of the last Annual Meeting would be read unless there was a motion to dispense with the reading of the minutes.

A motion was made by Alan Craddock and seconded by Elvis Ferguson that the reading of the minutes be waived. Motion carried unanimously.

**Proof of Mailing:**

The proof of mailing of the official notice of the Annual Meeting which is in the Annual Report of the Hickman-Fulton Counties RECC, was read by Rick Major, who directed that the Secretary attach a copy of same to these minutes.

The Rick Major reported that the following 259 members were present in person:

Sue Adams	Alfred Allen	Ralph Allen
Neal Allison	Winton Anderson	Henry Archey
B.E. Armbruster	Joe Lee Armbruster	Sam R. Armbruster
Linda Bailey	Charles Barclay	Emma Barclay
Charles Batts	Martha Batts	Harold Beard
Paul Beck	Amanda S. Bellew	Shelton Bencini

Page 3, 2009 HFRECC Annual Meeting Minutes

R. B. Berryhill	Danny Beshears	Carlean Black
Timmy Blalock	Jimmy C. Boaz	John Boaz
Gene Bolin	Rebecca Booth	Helen Bostick
Robert W. Bowden	Billy Bradberry	M. R. Breedlove
Crystal Broyles	Mike Brummal	Vercel Bryant
Norris Bugg	Patricia Burgess	Robert Burkett
Dicky Burpo	James H. Burpo	Kendall Byassee
Kenny Byassee	Ruby Byrd	Tammy L. Byrd
Freddie Campbell	Mozell Carr	John Carroll
Johnny Carter	Elnora Clifton	Rex Coffey
Stella Coffman	David Collins	Renny Collins
Alti Conner	Nancy Conn	Julia M. Cornett
Phillip Cox	Allen Craddock	Lela Crider
Nekoda Crider	Bobby Curlin	Melba R. Curlin
Vickie Curlin	Charva Dare	James Daunis III
Johnny Davis	Julia Davis	Teresa A. Davis
Mary Ann Deweese	Roger Deweese	Hugh Dickinson
Walter E. Doering	Drusilla Droke	Glenda Dublin
Kenneth Edmaiston	J. L. Eskew	Kathy L. Evans
Phillip Fallon	Elwin L. Farmer	Sue Featherstone
Kathy Feezor	David Ferguson	Ermie/Elvis Ferguson
Mark Fisk	Nathan Freeman	Suzie French
Chris Fuller	Lacey Fuller	David Gallagher
Louie Garrison Jr.	Lloyd Gaskins	Betty L. Goetz
Rita Goff	Bud Goodrich	Bobby J. Goodwin
Jerry Graham	Nancy Grasfeder	Danny Gregory
Leland Grogan	Tony Grogan	Greg Grubb
Randy Grubbs	Charles Hamlin	Thomas Hancock
Joe A. Harrison	Lee Roy Harrison	Leroy Harrison Jr.
K. L. Hickerson	Dan Hicks	Jimmy Hicks
Martha Hicks	Neil Henley	Wesley Henley
S. E. Holly	Robert Hopkins	Edwin House
Glen N. Howell	John Howell, Jr.	Barry J. Jackson
Danny Jackson	Harold Jackson	Justin James
Larry Jamison	Bruce Jennings	Calvina Jewell
Blake Johnson	George A. Jones	James E. Jones
Leon Jones	Mattie Sue Jones	Roy Jones
Gilbert Ladd	Tim Langford	Ralph Laster
Mary Ann Lawrence	Wayne Lawrence	Muriel Lock
Kathleen Lucy	C. E. Lyman	Mike Lynch
Pauline Lyman	Robert W. Lyman	Raymond Kaufman
David Kimbell	Joe Kirk	Rick Major
Bernice Malone	Carol Malugin	Donald G. Martin
Sue McClellan	Wesley McClure	Charles McDaniel
Doris McDaniel	Eric Meshew	Richard Meshew

Leola Miller	Mae H. Miller	Roy H. Miller
John Milner	Archie Moore	David Moore
Donald R. Moore	Duke Moore	Chas. Morgan
James Morgan	Moscow Bapt. Church	Charles Moultrie
Mt. Pleasant Church	Tatsuko Mueller	Ashley Naranjo
New Hope Bapt. Ch.	Joan E. Newcomb	Oakton Meth Church
J.C. Oneal	Gary B. Owens	Warren L. Owens
Chad Parker	Jane Ann Patterson	L.B. Pittman
Marvin Polivick	Terry Polivick	Darrell Powell Jerry B. Puckett
James W. Quillen	Tommy Ramsey	Phillip Rash
Bobby Ray, Jr.	Nettie Reeder	Dan Rice
Harold Rice	Frank Riddick	Kelly Risner
Joe Roberts	Sadawna L. Roberts	Gayenell Rogers
Charles Rushing	Nancy Rushing	Edward Sansom
Virginia Sanson	David Samuels	Joe Samuels
J. W. Sams	E.M. Satterfield	Jack Schraw
Janie Shelton	Vicki M. Sherrod	Bobby Slayden
Peggy Smith	Tina Snisky	Judy Snyder
Gerald Spraggs	Jimmy Spencer	James L. Stairs
Chad Steele	Tony Stephens	Robin S. Stinson
D. L. Stroud	Doris Stroud	Irvin Stroud
Kayleigh A. Stroud	Preston Stroud	Willis Stroud
Harry K. Sublett	Teddy Sullivan	Norman Sutton Jr.
Peggy Taylor	Brenda Terry	Greg Terry
Kirk Thomas	Richard Thomas	Baker Thompson
Thunderbolt Broadcasting	Leon Todd	Sammy Todd
Thomas Totty	Percy M. Veatch	Alicia Walker
S. J. Walker	Sherman Walker	Cynthia Walton
Brent Ward	Thomas Ward	Curtis Weatherford
Steve Weatherford	Jerry Webb	William Webb
Wesley United Meth	Sylvester Westbrooks	James P. White
Danny Whitlock	Hazel Whitlock	Jack Whitlock
Kay Wiley	Gary Wilkerson	David Williams
Alan Y. Wilson	Ewing Wilson	Paul Wilson
Stella Y. Wilson	Teresa J. Workman	Tracy Workman
Wilson Workman		

**Election of Directors:**

Rick Major, acting as chairman, then asked Glen Howell, secretary of the Nominating Committee to read the minutes of the meeting of the nomination committee from May 12, 2009.

Mr. Howell entertained a motion to approve the minutes of the 2009 Nominating Committee. Motion was made by Elvis Ferguson and seconded by Johnny Carter.

Attorney, Rick Major, then entertained that a motion be made to re-elect Sammy Todd, District No. 1 by acclamation. It was moved by Gary Owens and seconded by Bobby J. Goodwin to re-elect Sammy Todd, District No. 1. Motion carried unanimously.

Attorney, Rick Major then entertained that a motion be made to re-elect Paul Wilson, District No. 4 by acclamation. It was moved by Henry Archey, and seconded by Elvis Ferguson to re-elect Paul Wilson by acclamation. Motion carried unanimously.

### **Adjournment of Business Meeting:**

The chairman, Mr. Sammy Todd, after asking if there was any further business, entertained a motion to adjourn which was made by Henry Archey and seconded by Elvis Ferguson. Motion carried unanimously.

### **Bill Corum, Manager Kentucky Association of Electric Cooperatives**

Bill Corum commented on the climate change legislation, and the importance of the relationship between HFRECC and KAEC. He also commented on the assistance provided by UUS during the ice storm.

### **Greg Grissom, President/CEO, Hickman-Fulton Co. RECC:**

Greg Grissom reported that the ice storm was the worst natural disaster in HFRECC history. He also told the membership they should be very proud of their RECC employees who performed remarkably under such challenging conditions. After a warm round of applause from the audience, Greg personally thanked the employees for their hard work and determination during the storm. HFRECC replaced 1,800 broken poles and 474 transformers with 486 crew workers. The damages exceeded \$12 million, and without quick and decisive FEMA assistance, a rate increase would have been necessary. The HFRECC ice storm video was shown. Greg completed his comments by emphasizing the impact of global warming and pending climate change legislation. He asked that every co-op member contact their Congressman by signing the letters being circulated.

He then turned the program over to Rick Major.

### **Reopening of Business Meeting**

Attorney, Rick Major, entertained a motion to reopen the business meeting. Motion made by Elvis Ferguson. Seconded Allen Craddock. Motion carried unanimously.

Rick Major entertained a motion to approve all New and Returned Memberships for the year and to reinvest any excess capital back into the system. Motion was made by Henry Archey and seconded by Elvis Ferguson. Motion carried unanimously.

The attorney, Rick Major, entertained a motion to adjourn which was made by Henry Archey and seconded by Elvis Ferguson. Motion carried unanimously.

Dennis Cannon then presented door prizes

Prizes and Winners:

Vacuum Cleaner	Eden Anderson
Lawn Mower	Anderson Burpo
Barbie Laptop	Shelby Johnson
Batman Laptop	Coleson Naranjo
Dance Mat	Chelsea Johnson
Tent	
Keyboard	Megan Vowell
Scooter	Noah Ferguson
Digital Camera	Audra Weatherford
Rod and Reel	Cody Broyles

Adult Prizes

Chair	Allan Craddock
Chair	Vickie Curlin
Chair	Sue Featherstone
Chairs	Thomas Totty
Chair	Alan Wilson
Cooler	Wilson Workman
Smoker	Gerald Spraggs
\$25.00 Bill Credit	Ralph Allen
\$25.00 Bill Credit	M. R. Breedlove
\$25.00 Bill Credit	John Carroll
\$25.00 Bill Credit	Rita Goff
\$25.00 Bill Credit	Charles Rushing
\$25.00 Bill Credit	Oakton Meth Church
1 \$25.00 Bill Credit	Doris Stroud
\$25.00 Bill Credit	Willis Stroud
\$100.00 Bill Credit	Bruce Jennings
\$200.00 Bill Credit	Dicky Burpo

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David Kimbell, Secretary-Treasurer  
Hickman-Fulton Co. RECC

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Sammy Todd  
Chairman of Board of Directors  
Hickman-Fulton Co. RECC