

**HOMEWORKS TRI-COUNTY ELECTRIC COOPERATIVE
ANNUAL MEETING
DISTRICT ONE**

The Annual Meeting of District One, composed of Eaton, Ingham, and Jackson counties, was held at St. Mary Parish Hall in Charlotte, on May 21, 2019.

The meeting was called to order by the Chair, Patricia Zimmerman, who stated a quorum was present and the meeting could proceed with the transaction of business.

Motion was duly made and seconded to dispense with the reading of the notice of meeting, proof of mailing, and minutes. Motion carried. Motion was duly made and seconded that the 2018 District One minutes be approved as distributed. Motion carried.

A voluntary signup sheet for delegates and alternates to attend the August 17, 2019 Annual Meeting was at the registration table. The following people signed up or were nominated to serve as delegates and alternates:

Brenda Battles	Jan Feasal	Donald Miller
Gary Bauer	Kelly Freeman	Donald Mulvany
Clara Mae Bean	Stephen Greca	Rhonda Oyer
Benjamin Bean	Drouscella Halsey	Greg Perry
Douglas Brummette	Glen Hecht	Thomas Rocheleau
Clarence Buchko	Anne Hudgins	Miner Roth
Douglas Buck	Lorene Kappler	Dennis Stinson
Dean Burk	Jena Keesler	Catherine Trommater
Tracy Carlson	Jeanette Klima-Buchko	Russell Weiler
Edith Conklin	John Lord	James Wieland
Philip Conklin	Todd Lord	Dorothy Wysack
Gertrude Devries	Carol Martens	
Kathryn Emery	David Mestelle	

Motion was duly made and seconded that the nominations be closed and the secretary instructed to cast a unanimous ballot for the entire slate. Motion carried.

The election of officers for 2020 was conducted by Mark Kappler. Patricia Zimmerman was elected Chair, Miner Roth Vice-Chair, and Drouscella Halsey Secretary.

Dan Templin gave the nominating committee report.

There was no old business. Under new business was the selection of a location for the 2020 District One meeting. Motion was duly made and seconded to hold the meeting at St. Mary Parish Hall.

There being no further business to come before the meeting, motion was duly made and seconded that the meeting adjourn. Motion carried.

Secretary _____

**HOMEWORKS TRI-COUNTY ELECTRIC COOPERATIVE
ANNUAL MEETING
DISTRICT TWO**

The Annual Meeting of District Two, composed of Ionia and Barry counties, was held at St. Edward Family Center in Lake Odessa on May 15, 2019.

The meeting was called to order by Chair, William Nichols, who stated a quorum was present and the meeting could proceed with the transaction of business.

Motion was duly made and seconded to dispense with the reading of the notice of meeting, proof of mailing, and minutes. Motion carried. Motion was duly made and seconded that the 2018 District Two Minutes be approved as distributed. Motion carried.

A voluntary signup sheet for delegates and alternates to attend the August 17, 2019 Annual Meeting was at the registration table. The following people signed up or were nominated to serve as delegates and alternates:

Michael Angell	Luanne Goodman	Vaughn Reid
Wilma Bailey	Lucinda Green	Missy Robson
Louis Bazner	Arlene Lee	Patrick Rogers
Andrew Beard	Chris Marshall	Betty Shetterly
Ralph Bowerman	Angie Martin	Ke Slate
George Carpenter	Angel McCliggott	David Smith
Kristine Ceaser	Brandon Moore	James Stebbins
Thomas Chamberlin	William Nichols	Tom Sun
Dallas Daniels	Patricia Perry	Pam Swiler
Jimmy Dunahoo	Steven Pett	
Edith Farrell	Gary Piercefield	

A motion was duly made and seconded that the nominations be closed and the secretary instructed to cast a unanimous ballot for the entire slate. Motion carried.

The election of officers for 2020 was conducted by Mark Kappler. William Nichols was elected Chair, Wilma Bailey Vice-Chair, and Kristine Ceasar Secretary.

There was no old business. Under new business was the selection of a location for the 2020 District Two meeting. A motion was duly made and seconded to hold the meeting at St. Edward Parish Hall in Lake Odessa. Motion carried.

There being no further business to come before the meeting, a motion was duly made and seconded that the meeting adjourn. Motion carried.

Secretary _____

**HOMEWORKS TRI-COUNTY ELECTRIC COOPERATIVE
ANNUAL MEETING
DISTRICT THREE**

The Annual Meeting of District Three, composed of Clinton County, excepting Duplain, Bingham and Greenbush townships, was held at Eagle Park Hall on May 22, 2019.

The meeting was called to order by Chair, Mary Jo Straub, who stated a quorum was present and the meeting could proceed with the transaction of business.

Motion was duly made and seconded to dispense with the reading of the notice of meeting, proof of mailing, and minutes. Motion carried. By consensus, the 2018 District Three minutes were approved as distributed.

A voluntary signup sheet for delegates and alternates to attend the August 17, 2019 Annual Meeting was at the registration table. The following people signed up or were nominated to serve as delegates and alternates:

William Atkinson	Carol Halfmann	Richard Pung
Candace Belew	Ray Hart	Gale Raymond
Peg Brown	Kenneth Keilen	Judy Sena
Claudia Clark	Diane Keilen	Dennis Strahle
Donald Cooper	Robert Kelley	Mary Jo Straub
Russell Dhyse	Joseph Kolp	Luke Thelen
Claude Feldpausch	John Krzeminski	Ronald Thelen
Kevin Fisher	Carrie Main	Theresa Thelen
Thomas Fuller	Pamela Pitchford	
Joyce Goerge	Luke Pohl	

By consensus, the nominations were closed and the secretary instructed to cast a unanimous ballot for the entire slate.

The election of officers for 2020 was conducted by Mark Kappler. Mary Jo Straub was elected Chair, Clare Koenigsknecht Vice-Chair, and Theresa Thelen Secretary.

There was no old business. Under new business was the selection of a location for the 2020 District Three meeting. By consensus, the meeting will be held at the Eagle Park Hall.

There being no further business to come before the meeting, a motion was duly made and seconded that the meeting adjourn. Motion carried.

Secretary _____

**HOMEWORKS TRI-COUNTY ELECTRIC COOPERATIVE
ANNUAL MEETING
DISTRICT FOUR**

The Annual Meeting of District Four, composed of Montcalm County, excepting Evergreen, Crystal and Bloomer townships, was held at the Montabella Jr/Sr High School Cafeteria on May 20, 2019.

The meeting was called to order by the Chair, Lisa Johnson, who stated a quorum was present and the meeting could proceed with the transaction of business.

Motion was duly made and seconded to dispense with the reading of the notice of meeting, proof of mailing, and minutes. Motion carried. By consensus, the 2018 District Four minutes were approved as distributed.

A voluntary signup sheet for delegates and alternates to attend the August 17, 2019 Annual Meeting was at the registration table. The following people signed up or were nominated to serve as delegates and alternates:

Marlene Alvera	Harry Hersey II	Frances Pemberton
Lance Bartz	Laura Hopkins	Brian Puffpaff
James Catlin	Frederick Huey Sr	Rex Ranney
Renaë Caudill	Jacqueline Huston	Robert Root
Brandi Caverly	Lisa Johnson	Elaine Rossman
Donald Christensen	Glenn Kebler	Monica Schillim
Dawn Clevenger	Kristie Keith	Marshall Sprik
Harold Daniel	Eric Lau	Thomas Vandyk Jr
Donna Dorey	Robert Lord	Harvey Waldron
Linda Finch	Stella Maharan	Carl White
Roger Gondek	Luane Messer	Douglas White
Laverne Hansen	Jennie Moody	Helen Wilson
Kimber Hansen	Sandra Morrow	Kevin Wilson
James Hartman	Robert Nisonger	Loletia Wright

By consensus the nominations were closed and the secretary instructed to cast a unanimous ballot for the entire slate.

The election of officers for 2020 was conducted by Mark Kappler. Lisa Johnson was elected Chair, Glenn Kebler Vice-Chair, and Elaine Rossman Secretary.

There was no old business. Under new business was the selection of a location for the 2020 District Four meeting. After discussion, motion was duly made and seconded to hold the meeting at Montabella Jr/Sr High School. Motion carried.

There being no further business to come before the meeting, a motion was duly made and seconded to adjourn. Motion carried.

Secretary _____

**HOMEWORKS TRI-COUNTY ELECTRIC COOPERATIVE
ANNUAL MEETING
DISTRICT FIVE**

The Annual Meeting of District Five, composed of Gratiot and Saginaw counties; Duplain, Bingham, and Greenbush townships of Clinton County; and Evergreen, Crystal, and Bloomer townships of Montcalm County, was held at the Fulton Elementary School in Middleton on May 13, 2019.

The meeting was called to order by the Chair, Carl Bornemann, who stated a quorum was present and the meeting could proceed with the transaction of business.

Motion was duly made and seconded to dispense with the reading of the notice of meeting, proof of mailing, and minutes. Motion carried. Motion was duly made and seconded that the 2018 District Five minutes be approved as distributed. Motion carried.

A voluntary signup sheet for delegates and alternates to attend the August 17, 2019 Annual Meeting was at the registration table. The following people signed up or were nominated to serve as delegates and alternates:

Thomas Batora	Kathryn Karlik	James O'Connor
Carl Bornemann	John Kirby	Peg Pirhonen
Michael Burnham	Nichole Klekotka	Robert Puralewski
Amy Dellar	Helen Makara	Richard Seeley
Robert Ebehardt	Yvonne Makara	Reginald Stevens
Cara Evans	Crystal Mitchell	Richelle Weaver

Motion was duly made and seconded that the nominations be closed and the secretary instructed to cast a unanimous ballot for the entire slate. Motion carried.

The election of officers for 2020 was conducted by Mark Kappler. Carl Bornemann was elected Chair, Nichole Klekotka Vice-Chair, and Colette Kremer Secretary.

Dan Templin gave the nominating committee report.

There was no old business. Under new business was the selection of a location for the 2020 District Five meeting. Motion was duly made and seconded to hold the meeting at the Fulton Elementary School in Middleton. Motion carried.

There being no further business to come before the meeting, a motion was duly made and seconded to adjourn. Motion carried.

Secretary_____

**HOMEWORKS TRI-COUNTY ELECTRIC COOPERATIVE
ANNUAL MEETING
DISTRICT SIX**

The Annual Meeting of District Six, composed of Isabella and Clare counties, was held at Beal City High School on May 14, 2019.

The meeting was called to order by the Chair, Dick Donley, who stated a quorum was present and the meeting could proceed with the transaction of business.

Motion was duly made and seconded to dispense with the reading of the notice of meeting, proof of mailing, and minutes. Motion carried. Motion was duly made and seconded that the 2018 District Six minutes be approved as distributed. Motion carried.

A voluntary signup sheet for delegates and alternates to attend the August 17, 2019 Annual Meeting was at the registration table. The following people signed up or were nominated to serve as delegates:

Andrea Ackels	Beverly Galer	John Manley III	Charles Roethlisberger
Veria Adkins	Thomas Girvin	Ruth Martin	Charles Seymour
Judith Backus-Flint	William J. Glowacki	Zeedie McAllister	Mike Sheldon
Theodore Bailey	Marilyn Hackenbruch	Thomas McQuillan	Bernice Smith
Bernard Baldwin	Joyce Hahn	Karen Mercer	Gary Smith
Charles Barror	Osbeth Hamlet	Shirley Murphy	Dennis Straus
Andrew Bellinger	George Harris	Rosalyn Nedry	Gladys Strong
Laurel Beutler	Donna Harry	Orval Nicholson	Neil Strong
Gerald Bierschbach	Jaad Homes-Al Davis	William O'Lewin	Doris Sutton
Laura Bolitho	Construction	Lyle Olger	Shelly Sutton
Linda Brandau	Norma Horn	Tom Ogletree	Allen Switzer
Thad Brisboy	Christina Hunt	Norman Onstott	Rose Thering
Taylor Brook	Frankie Hunt Jr	Ed Oplinger	Bob Thompson
Robert Brooks	Carol Johnson	Wendell Peabody	Marcus Vanatta
Jeanette Catlin	Charlie Holliday	Ronald Plooster	Larry Vanbuskirk
George Curtis	Michael Klein	Richard Pollion	Karen Vanderkooy
Vernice Denkema	Robert Krikorian	Frank Proton	Barbara VanRaalte
Marilyn Dewey	Richard Lacca	Judith Proton	Elywin West
Richard Donley	Delores Lantz	Marshall Ralston	Roy Wight
Debbie Eichhorn	Richard Larson	Steven Recker	Donald Young
Eugene Faulman	Joan Loveland	Ann Rise	Craig Zeneberg

Motion was duly made and seconded that the nominations be closed and the secretary instructed to cast a unanimous ballot for the entire slate. Motion carried.

The election of officers for 2020 was conducted by Mark Kappler. Richard Donley was elected Chair, Bob Thompson Vice-Chair, and Rose Nedry Secretary.

Under new business was the selection of a location for the 2020 District Six meeting. Motion was duly made and seconded to hold the meeting at Beal City High School. Motion carried.

There being no further business to come before the meeting, a motion was duly made and seconded that the meeting adjourn. Motion carried.

Secretary_____

**HOMEWORKS TRI-COUNTY ELECTRIC COOPERATIVE
ANNUAL MEETING
DISTRICT SEVEN**

The Annual Meeting of District Seven, composed of Mecosta and Osceola counties, was held at St. Michael Parish Center in Remus on May 16, 2019.

The meeting was called to order by the Chair, Jean Chapin, who stated a quorum was present and the meeting could proceed with the transaction of business.

A motion was duly made and seconded to dispense with the reading of the notice of meeting, proof of mailing, and minutes. Motion carried. Motion was duly made and seconded, that the 2018 District Seven minutes be approved as distributed. Motion carried.

A voluntary sign up for delegates and alternates to attend the August 17, 2019 Annual Meeting was at the registration table. The following signed up or were nominated to serve as delegates:

Christopher Allen	Susan Edwards	Bonnie Langworthy	Ken Snider
Dorothy Bailey	Michael Ehr	James Marry	Paul Snider
Mark Baumann	Susan Forbes	John May	Jack Snyder
Larry Bell	Connie Gibson	Donald Mayer	Shirley Sprague
Mary Ellen Blough	Kenneth Gidley	Celeste McMillian	Charles Sprik
Kathy Blue	Elaine Grace	Carol Moore	Eleanor Stickler
Ronca Boyd	Max Helms	Trudy Papenberg	Kaethe Sturm
Jean Chapin	Richard Heyart	Donald Passolt	Uwe Sturm
Raymond Chuhran	Harlan Holt	Jacquelyn Pelletier	Martha Vansyckle
Joanne Correll	Daniel Hovanec	Steven Perry	Merle Webster
Douglas Crawford	Dean Hyder	Cheri Rauch	Janice Wendt
Doug Crowley	Larita Hyder	William Rogers	Evelyn Wernette
Trudy Crowley	Delite Johnston	Richard Selders	Patricia Whitt
Lori Ditz	Mark Klumpp	Dianne Sellers	Letty Wilson
Tasha Doughty	Margit Kriskywicz	John Shaver	
Teresa Doughty	Beatrice Kurkjian	Ruth Sheldon	

Motion was duly made and seconded that the nominations be closed and the secretary instructed to cast a unanimous ballot for the entire slate. Motion carried.

The election of officers for 2020 was conducted by Mark Kappler. Jean Chapin was elected Chair, Don Passolt Vice-Chair, and Connie Gibson Secretary.

Dan Templin gave the nominating committee report.

There was no old business. Under new business was the selection of a location for the 2020 District Seven meeting. Motion was made and seconded to hold the meeting at St. Michael Parish Center. Motion carried.

There being no further business to come before the meeting, motion was duly made and seconded that the meeting adjourn. Motion carried.

Secretary _____