



CURRENT REPORT

Published for Members of Lynches River Electric Cooperative

Annual Meeting is October 15

The Lynches River Electric Cooperative 2011 Annual Meeting will be held Saturday, October 15 at Central High School in Pageland.

The bylaws of Lynches River Electric Cooperative state the Board of Trustees shall be composed of nine persons. A specific number will be elected at each annual meeting of members for three-year terms.

An excerpt from the bylaws regarding trusteeship and nominations begins below and is continued onto Page 4.

The election process is detailed in the full version of the cooperative bylaws. A copy of the bylaws is available at the cooperative office or can be found online at lynchesriver.com.



LYNCHES RIVER ELECTRIC COOPERATIVE, INC. TRUSTEE QUALIFICATIONS AND NOMINATIONS Excerpts from Bylaws

ARTICLE III Trustees

Section 1. GENERAL POWERS. The business and affairs of the Cooperative shall be managed by a board of nine (9) trustees which shall exercise all powers of the Cooperative except such as are by law or by the Articles or Incorporation of the Corporation or by these Bylaws conferred upon or reserved to the members.

Section 2. QUALIFICATIONS, ELECTION AND TENURE OF OFFICE OF TRUSTEES. The persons named as trustees in the Articles of Incorporation of the Cooperative shall compose the Board of Trustees until the first annual meeting or until their successors shall have been elected and shall have qualified.

No person shall be eligible to become or remain a member of the Board of Trustees of the Cooperative who:

(a) Has not for at least five (5) years immediately prior thereto been a member and consumer in good standing of the Cooperative, whose principle residence is served by the Cooperative and such residence lies within the particular district which he or she is to represent, as such district is defined by the Board of Trustees in accordance

with Section (3) below, for the immediate prior 5 years.

- (b) Does not have the legal capacity to enter into a binding contract.
- (c) Has a material conflict of interest as determined by a majority of the Board of Director's at a legal meeting of the Board of Trustees.
- (d) Is employed by the cooperative or was employed by the cooperative at any time during the preceding five (5) years.
- (e) Is a close relative of (spouse, parent, step-parent, parent-in-law, child, step-child, son-in-law, daughter-in-law, brother, half brother, step-brother, brother-in-law, sister, half sister, step-sister, sister-in-law, grandparent, grandchild, aunt, uncle, niece, or nephew) an incumbent Trustee or a Cooperative employee. However, no incumbent Trustee will lose eligibility to remain a Trustee or to be re-elected as a Trustee if he/she becomes a close relative of another Trustee or an employee because of a marriage to which he/she was not a party.

Upon establishment of the fact that a board member is holding office in violation of any of the foregoing provisions, the board shall remove such board member from



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Why are cooperatives special?

The most important reason cooperatives are special is Lynch River Electric Cooperative, and other cooperatives like us, are owned by those we serve. In other words, you are not just a consumer, but a member of Lynch River Electric Cooperative.

Whether you are a new member or one who has been with us for years, you both have the same rights and privileges afforded to all members.

As a cooperative we follow The Cooperative Principles. There are seven principles, but I will focus on only two in this column.

The 2nd Principle, Democratic Member Control, explains how members participate in setting policies and making decisions by electing their Board of Trustees representatives. Each year Lynch River holds an annual meeting so members can cast their votes.

On the front of this Current Report issue you will find this year's annual meeting date as well as excerpts from our bylaws regarding trustee nominations and qualifications. Please make a note of the date. We do hope to see you at this year's annual meeting.

The 3rd Principle, Members'

Economic Participation, explains how as a Lynch River member you and other members contribute equally

to the capital of your cooperative. As a non-profit organization, Lynch River returns a portion of that investment to members on record for a specified year in the form of capital credits. We do this when the Board deems it financially prudent.

Some of those capital credit checks are returned to us. For that reason, we annually published a list of the names of members or former members whose checks were returned. Please take a few minutes to go over the unclaimed capital credits list on pages three and four.

Visit our web site at lynchesriver.com if you would like to learn more about the Cooperative Principles.

The unclaimed capital credits list will be posted there as well under the News and Information section. If you know someone who has moved away, suggest they visit our web site to see if their name is on the list.



David C. Altman

News From the Board

Greetings fellow members,

The June Board Meeting was a six hour marathon devoted to the new headquarters. We met with the general contractor and the architect to nail down the finishes and options on the building. The concerns of the board amount to two things. First, we want to keep the overall cost as low as possible. Second, we want to ensure that local contractors have an opportunity to bid on the work. The final contract was approved and we are moving forward on construction.

See you next month.

Lynch River Electric Cooperative Board of Trustees

PRESIDENT AND CEO

David Altman

BOARD OF TRUSTEES

Scott Croxton - District 5

Chairman

John T. Blackwell - Member-at-Large

Vice Chairman

Eric Horton - District 1

Secretary-Treasurer

Myrtle L. Faile - District 2

Theresa Hicks - District 3

Donald E. Sellers - District 4

Daryl Faulkenberry - District 6

Steve Chewning - District 7

Randolph Mackey - District 8

VISIT US ONLINE

lynchesriver.com

REMOTE PAYMENT SITES

Chesterfield

Piggly Wiggly Market of Chesterfield

1303 West Boulevard

843-623-6590

Kershaw

Quality Appliance

407 South Hampton Street

803-475-2302

Lancaster

The Energy Center, Inc.

667 Lancaster Bypass 9 E

803-283-6148

OUR MISSION STATEMENT

Lynch River Electric Cooperative is a member owned electric cooperative committed to delivering reliable electric energy and related services at a competitive price, which will improve the quality of life of its members and communities.

CURRENT REPORT EDITOR

Leigh C. Smith

Email: leigh.smith@lynchesriver.com

We are holding unclaimed capital credit checks

Is your name on the list?

Capital Credits



In 2004, Lynch River Electric Cooperative mailed capital credit checks to its members who received electric service in 1982. Many of those checks were returned by the postal ser-

vice, and we are holding checks for people on the following list.

If your name or the name of someone you know is listed, please contact us at 672-6111 or 1-800-922-3486 by September 30.

A

Adams, Crawford
Adamson, Queen Ester
Allen, Calvin
Allen, David E
Anthony, Mae Frances
Arant, James
Arant, Joyce
Army-Navy-Union-Garrison
Arnold, Dorothy
Atkinson, Rhonda L
Austin, Vernez C

B

Bailey, Michael D
Baker Aubrey Edward
Baker, Cecil Alexander
Baker, Cindy Cauthen
Baker, Earl J
Baker, Shelby J
Bankhead, Shirley Faye
Barnes, Billy S
Barrett, Donna K
Barrs, Carole A
Baskins, Harold
Bass, Joseph B Mrs
Beckham, C L Mrs
Belk, Barbara Jo
Bennett, Danny
Bennett, Gina Kyle
Bergstresser, Nancy J
Bill's Game Room
Bittle, Bobby
Black, Peggy J
Blackwell, Quincy B Mrs
Blaylock, Carl
Boan, Mary Reeves
Boone, William J
Borke, Norbet J Jr
Bracey, James T
Braddock, Mae C
Brock, Dorothy M
Brooks, Carrie G Mrs
Broome, Pearly Irene
Brown, Amelia
Brown, Ollie M
Bryant, James T Jr
Bryant, Rufus M Jr
Bryson, Benita B
Burgess, James E
Burgess, Roger R
Burr, Thomas Lee
Butler, George

C

Campbell, David R

Campbell, Sara
Carnes, T C
Carolina Blders Inc
Carr, T G
Caston, Bill Amos
Cato, James F
Catoe, Lizzie Bell
Caulder, Selma A
Cauthen, June H
Cauthen, William L
Cavin, Shirley J
Champion, Ben
Champion, Daisy
Childress, Pascal T
Clark, John Sawyer
Clark, Mary A
CMA Const Engineers Inc
Coleman, Andrew
Collins, Ronnie D
Cook, Phyllis
Cornelius, George
Cottingham, Leroy H
Couch, Ganson
Covington, Thomas
Michael
Cowick, James A
Crawford, Betty Love
Crawford, Roxanna
Crosby, Eva Mae
Cross, Brenda
Crowley, Earley Mrs
Cunningham, Donna M
Cunningham, Hugh
Cunningham, Ralph D
Curry, Randall Harold
Cyrus, G B

D

Davis, H B Mrs
Davis, Jerry F
Davis, Kate
Davis, Mamie Lee
Dean, Boyd Thomas
Deese, John Mrs
Deese, Linda G
Denny's Coffee House
Dolan, Lawrence P
Donahue, Sanford
Dosssett, David M
Douglas, Rufus H
Dove, Jennifer L
Drake, Eva
Drake, Wendell
Drakeford, Otis
Driggers, Helen
Dunlap, Albert Noah Jr

Dunlap, Lizzie
Dvorak, Loretta C

E

Eason, Glenda Faye
Edwards, Mike
Ellis, Wesley Mrs
Evans, Allen F
Evans, Ernest

F

Faile, Cindy C
Faile, Kermit L Mrs
Faile, Mary
Farmer, Jimmie M
Faulkenberry, Darlene C
Faulkenberry, Estelle
Faulkenberry, Marion C
Faulkenberry, Sammy
Boyce
Faulkenberry, Virginia T
Fed Sav & Loan Security
Ferrell, Edith Culp
Frazier, Sterling
Funderburk, Marion R Jr
Funderburk, W Vann

G

Gainey, Robert L
Gaither, Jasper Lee
Gardner, Jim
Gardner, Robert W
Gathings, Polly T
Geddings, Nancy M
Gentiles, Randy O
Gibson, James
Glendale Painting Co
Goins, Angela
Goodale, W J Mrs
Goodin, Dianne
Green, Roddy
Greene, H D Jr
Greene, Katie Anthony
Gregory, Marion F
Gregory, Rolfe
Grier, John Mason
Griggs, William A
Grooms, Helen M
Gulledge, L A

H

Hadley, Kenneth E
Hall, Grady Bill
Hancock, Mrs Kemp
Hanna, Edward
Harper, William Darrell
Harrington, Kathy D

Harris, C Paul
Harris, Margaret B
Harris, Rosalind
Harrison Bridget L
Harvell, George C
Hasty, Betty M
Hathaway, Rickey R
Hayden, Donald O
Hayes, Larry W
Hayes, Linda F
Hegler, Wade H
Helms, Johnny F
Henson, James E
Hill Top Inn
Hillian, Rufus A Mrs
Hilliard, Arthur Jake
Hinson, Arthur
Hinson, George B
Hinson, Vera
Hodge, Charles
Holcomb, William S Jr
Holcombe, Hildegard
Holcombe, Ronnie D
Holderman, Jerry G
Holland, Karen E
Holley, Broadus
Hollis, Fred T II
Horton & Co Inc
Horton, Frank
Houston, Claretta
Houston, Mary
Hughes, Ronald C
Hughes, Virginia C
Humphries, Annie L
Hunt, Jan
Hunter, Donna D
Hunter, Vickey L
Hutson, Robert G Jr

J

Jackson, James W
Jackson, Otis
Jacobs, Elizabeth P
James, William D
Jenkins, Gus Mrs
Jenkins, Jean
Johns, Ralph E
Johnson, Gary
Johnson, Thomas Craig
Johnston, Donald
Jones, Cindy
Jones, Fred S
Joplin, Robert L
Jordan, Jesse Lee
Jordan, Louann
Joynes, Linda J

K

Kain, Mark R
Keith, Linda
Kelly, Brenda L
Keziah, Warren
Kiefer, Donald
Killough, R O
Kimrey, Bruce G
King, Carl
King, Ruby L
Kirk, James M
Kirkley, Mary C
Koon, James A
Korteweg, R James

L

Laney, Arlevia Mrs
Laney, Kathy K
Laney, Ricky L
Leach, Donald J
Lee, Richard R Jr
Lewis, Patsy K
Liberty Hill Presby Ch
Lindsey, Evelyn W Mrs
Lisenby, John
Livingston, Lisa A
Lockhart, Aaron W
Long, Clifton Marvin
Lowery, Alonzo
Lynn, Teresa Ann

M

Macbay, Joseph Jr
Maier, Billy J
Marsh, Robin O
Martin, Helen M
McAteer, Kathy C
McCain, Betty J
McCarley, Maccio
McClester, Brenda J
McCloud, Alma
McCorkle, Willie
McCoy, James
McDonald, Rebecca Mae
McIlwain, Teddy L
McIntyre, Elizabeth
McManus, Timothy L
McQueen, Mary R
McQueen, Roosevelt W
Mears, Richard W
Melton, Robert B
Merrill, Jerry
Mickle, Leonard Junior
Montgomery, Chris
Moody, Jerry C
Moore, Charles R

Moore, Mary
Moore, Wilson
Moree, Beatrice Britt
Moree, Homer Vester Jr
Morgan, Mike W
Morris, Archie
Morris, Linda S
Morrison, Melba B
Moseley, Eva
Mullis, Grady Carson
Myers, Carolyn
Myers, Darlene

N

Napper, Doris Jean
Neal, Carrie
Neal, Rebecca
Neighbors, Sarah B
Nichols, Jack
Nicholson, L L Jr
Nivens, Rufus
Noe, Stanley C

O

Owens, Cynthia Gail

P

Parker, Bobby L
Parker, Mary S
Patrick, Eunice B
Pat's Stop & Go
Payne, Ben Mrs
Payne, Howell D
Payne, Pamela Roberts
Payne, Terry Blackmon
Pearsall, Kenneth W
Pearson, Louis S Sr
Pennington, Thomas J
Phillips, Sidney J
Phipps, Angela H
Plyler, Drennon
Poole, Lisa J
Porter, Mary Lynne
Powell, Robin E
Pregnall, Gray
Presnell, B W

Q

Quick, Michael G

R

Ramsey, Mary C
Randall, Beatrice
Rape, Sherry
Ratliff, Lucille G

Unclaimed Capital Credits-
cont. from page 3

Ray, Leonard Mrs
Rhynes, Pamela M
Richardson, Roy W
Riggins, Calvin W
Rivers, Preston Dale
Roberts, Donald Ray
Roberts, Dwight L
Roberts, Ethel
Robinson, Bonnie J
Robinson, Joanne L
Robinson, R S
Rogers, Susan
Rollings, Judy C
Rorie, Thelma Mrs
Roscoe, Ronnie L
Rowell, Georgia W
Rutledge, Michael R
Rutledge, Tommy Louis
S
Sanders, Bryant G

Sanders, Rosalind R
Sanders, Sherry Ann
Self, Terry L
Sellers, Cyrus Mrs
Sellers, Dairl E
Sellers, W F
Sentry Engineer Const
Shank, Durward C
Shepherd, Jack P Jr
Shipp, Maria
Shiver, Elizabeth A
Shrader, Larry C
Sikes, Jerry Thomas
Simmons, Gail T
Simpson, Arthur
Simpson, G W
Sims, Kate Mrs
Slade, Michael Cowen
Small, Olin
Smith, Alberta
Smith, James W
Smith, Russell W
Smook, Copley

Snipes, James David
Snipes, Richard H
Spencer, George W Jr
Spinks, Robert Dean
Stacks, John R Mrs
Stacks, Patricia Y
Starnes, Hazel
Starnes, Hazel B
Starnes, Zeb T
State Line Mfg
Station WBTW
Steele, Clyburn W
Stogner, Rebecca V
Stover, Bobby
Strickland, Emma F
Stroupe, Everette L
Sullivan, Dennis E
Sullivan, Donald
Sweet, Kathy S
T
Tarlton, Robert F Jr
Taylor, Freida H

Taylor, H L
Taylor, Jean
Taylor, Lester C
Taylor, Robert E
Teal, Andy
Terry, Donald A
Thomas, Betty Ellen
Thompson, Carolyn
Threatt, Edward
Tire Retread & Dist Inc
Torsch, Marvin G
Turnage, Elizabeth G
Turnage, William
Turner, Eleanor M
Twin State Mobile
Homes
Twitz, Roger C
Tyner, Debra L
W
Wadsworth, Harry
Wallace, Edna Clark
Wallace, J P

Wallace, Louise
Ward, Sara Wright
Watford, Lucille J
Watson, Betty
Watson, Wanda A
Watts, James T
Watts, Lola W
Watts, Zeb E
Webster, Frank
Welch, C T
Wells, Thomas H
West, D A Mrs
West, Roberta Alice
Whitaker, Hazel E
Whitaker, Tricia A
White, Cathy W
White, Ernest H Jr
Whittington, William
Williams, Calvin Eugene
Williams, Marion Trent
Williams, Rita K
Williams, W B
Williams, Wayne

Wilson, A J
Wilson, Elliott
Wilson Gas & Oil
Wilson, Thomas P
Wilson, Tony C
Windham, Debbie G
Witherspoon, James
Woodrow, James
Wesley Jr
Woods, John W Sr
Wright, J D
Wright, Jerry W
Wright, Linda F
Wysong, Steve R
Y
Yarborough, Glenn
Yarborough, Viola
Young, Joni Maria
Z
Zeigler, Steve

Bylaws - cont. from Page 1

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

At each annual meeting beginning with the year 1965, a number of trustees equal to the number of trustees whose terms expire at the time of such meeting shall be elected by secret ballot, by and from the members of the Cooperative to hold office for a term of three (3) years or until their successors shall have been elected and shall have been qualified. The nominee or candidate from each district receiving the highest number of votes at the meeting shall be elected and declared as a member of the Board of Trustees. It shall be the duty of the committee on nominations to certify as to the proper qualifications of their nominees. Should there be nominations by means of petition, it shall be the duty of the Cooperative's Attorney to certify as to the proper qualifications of such nominee. Provided, however that the Board of Trustees shall have the authority to review the decision of the Cooperative's Attorney at a regular or special meeting of the Board which may be called and which must be held, in accordance with Article IV of these bylaws except that any such meeting called for the purpose of reviewing the Cooperative Attorney's decision concerning a petition candidate shall be held within ten (10) days of receipt of the petition at the Coopera-

tive's headquarters office in Pageland. If a majority of Board members attending such meeting should disagree with the decision of the Attorney, then the Board shall have authority to overrule the Attorney's decision on this matter. Should there be but one nomination or candidate to fill any one vacancy on the board of trustees, it shall be permissible to elect and declare the election by viva voice vote of the members in attendance.

Section 3. DISTRICTS AND NOMINATIONS. The territory served or to be served by the Cooperative shall be by the Board of Trustees divided into eight districts. Each district shall be represented by one Board of Trustees member and, in addition thereto, one trustee shall represent the territory of the Cooperative at large. The Board of Trustees in its discretion may at any time, not less than ninety (90) days prior to any meeting of the members at which Board of Trustees members are to be elected, change, alter and reconstitute the districts by redelineating of the districts. It shall be the duty of the Board of Trustees to appoint, not less than ninety (90) days nor more than one hundred twenty (120) 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 five (5) nor more than eleven (11) members who shall be selected so as to give equitable representation on the committee to the geographical areas

served or to be served by the Cooperative. No officer or member of the Board of Trustees shall be appointed a member of such committee. The committee shall nominate one nominee for each vacancy on the Board of Trustees and shall prepare and post at the principle office of the Cooperative at least seventy-five (75) days before the meeting a list of nominations for trustees, but any one (1) percent or more members may make other nominations in writing over their signatures not less than sixty (60) days prior to the meeting and the Secretary shall post the same at the same place where the list of nominations made by the committee is posted. No member may nominate more than one candidate or sign more than one nomination in writing. The Secretary shall mail with the notice of the meeting a statement of the number of trustees to be elected and showing separately the nominations made by the committee on nominations and the nominations made by petition, if any. The members may, at any meeting at which a trustee or trustees shall be removed, as herein before provided, elect a successor or successors thereto without compliance with the foregoing provisions with respect to nominations. Notwithstanding anything in this section contained, failure to comply with any of the provisions of this section shall not affect in any manner whatsoever the validity of any election of trustees.