

200 N. Ozark Girard, KS 66743 620.724.8235 www.ckt.net

Notice of Annual Meeting Thursday, October 25, 2012

THIS IS YOUR REGISTRATION PLEASE DETACH AND BRING

OCTOBER 2012



						"Your Community Technology Partne	
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\$64,134,908.17	\$4,665,039.94	1,568,239.70	57,901,628.53	\$64,134,908.17	2010 Year to Date \$3,157,876.95 11,632,882.86 646,782.87 7,113,650.08	22,551,192.76 3,865,016,49 7,260,245,45 966,327.98 1,563,43.35 5,028,946.67 949,622.94	19,633,493.88 2,917,698.88 2,615,014.72
	\$4,665,039.94	827,143.59 130,350.00 388.62 368,445.46 241,912.03 3,500.00 5,463,592.04 49,613,761.06 2,820,775.43			2011 2014 Year to Date \$3,139,674.36 11,822,552.55 617,654.66 8,120,104.80	23,699,956.33 4,129,066.23 8,099,043.65 946,733.63 1,490,276.62 5,968,061.54 908.327.96	21,541,509.63 2,158,446.74 672,643.25
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2012 October \$2,820,775.43

OCTOBER 2012

Annual Meeting!

Girard High School Cafeteria

7:30 PM, Registration starts

Entertainment will be provided

**Board of Directors** 

Where:

When: Oct. 25, 2012 Time:

at 5:30 PM

\* Refreshments and

Barry Bedene

President

Mary Smith, Vice-President

Frank Dunnick, Secretary-Treasurer

Wilda Pentola,

Director John Kovacic

Director

Director

Jim O'Toole, Director

Terry Kunstel,

Roger Doue, Director

Sharon Starr, Director

Craig Wilbert, General Manager

Presort Std.

U.S.POSTAGE

Joplin, MO 64802 Permit No. 116



# **The Annual Meeting Edition**



this issue

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# 60 Years and Counting!

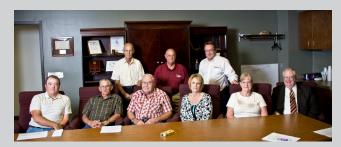
August marked the 60th anniversary of the founding of our Cooperative. This landmark achievement has given us a unique opportunity to take a good look at ourselves - where we have been and what kind of organization we want to be going forward. Over the past few years we have launched a state of the art video service complete with high definition channels and DVR service. We also launched our own local content TV channel, "The CUBE" to highlight a variety of events recorded by students from our member schools. This local channel will also be the home for TV viewing of Pitt State athletics including Gorilla Football!

Our primary focus for the future will be on continuing to develop technology solutions that will provide the most value to our members. These solutions include expanding our fiber to the home build out which currently serves more than 1,400 members as well as identifying new revenue opportunities throughout the regions around our traditional serving area.

Everything we do at Craw-Kan begins and ends with our members. Thank you for your support for the past six decades. I believe the best is yet to come

Craig Wilbert

General Manager



### 2012 Nominating Committee

Marvin Boyd, Sheldon Delange, Tim Fielder, Tracy Goodwin, Susan Jones Mervin McElwain, Wallace Rons, Rick Shaffer

### **Q&A** Concerning "Who Is Entitled To Vote At The Annual Meeting"

Q: May I have my child, relative or neighbor vote in my place?

No, Craw-Kan's bylaws do not allow proxy voting.

Q: Can an administrator or a person with power of attorney vote?

Yes, providing the member has the proper credentials at the time of the Annual Meeting registration. Q: If I own a business

and have a residence, may I have two votes? No, if you are the sole owner

you are considered one member and therefore, have only one vote. However if you are in a partnership or a corporation that business will have one vote and you would have one vote.

### Capital Credit Checks To Be **Distributed Before** Christmas!

Again this year, your President will make an announcement at the Annual Meeting concerning the amount of capital credits which will be distributed this year.

# Call Before You Dig

Kansas 800-344-7233 Missouri 800-344-7483 Oklahoma 800-522-6543

## Do Not Call List

To block unwanted telemarketing calls add your phone number to the National Do Not Call Registry at www.donotcall.gov.

### FOUR NOMINEES TO BE VOTED ON AT THE **ANNUAL MEETING ON OCT. 25 2012**

Three directors will be elected for a term of three years each. Below is a brief description of each nominee. We would like to point out that additional nominations may be made from the floor by any member.



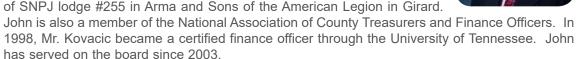
# Frank Dunnick

Frank Dunnick is a resident of Girard. Kansas. Frank is a native of the small town of McCune, where he served as mayor. He is currently chairman of the Southeast Kansas Bancshares Holding Company, which owns Prescott State Bank, Exchange State Bank of St. Paul, Exchange State Bank of Girard, and Exchange State Bank of Columbus. Mr. Dunnick served as the President of the Girard Chamber of Commerce as well as the city's mayor. At one time Mr. Dunnick held the office of National President of the Alumni Association

for Pittsburg State University. In 1991, Governor Joan Finney appointed Mr. Dunnick the 43rd State Bank Commissioner of Kansas, a position he held for four years. The position regulated approximately 24 billion dollars of bank assets. He is currently a member of the Foundation Board of PSU and a member of the Girard Community Foundation. Frank is a former President of the Community Foundation of SEK. He was also one of the founders of the Girard Community Foundation. He has served on the Craw-Kan Telephone Board of Directors since 1982, and currently serves as Secretary/Treasurer of the Craw-Kan Board.

# John Kovacic

**John Kovacic** is a resident of rural Girard. A native of Girard, he attended the Girard schools before furthering his education at Pittsburg State University. John began in the Crawford County Treasurer's Office as an Assistant County Treasurer in 1972. He was Deputy County Treasurer for one year before being elected as Crawford County Treasurer in 1975. John retired in 2005 after serving Crawford county for 30 years. He is a member of SNPJ lodge #255 in Arma and Sons of the American Legion in Girard.





# **Sharon Starr**

Sharon Starr is a resident of Girard and a native of Russell, Kansas where she attended grade school and graduated from Russel High School. Sharon is married to retired teacher Gary Starr. Sharon has served on the Girard Chamber of Commerce as well as serving as president of Beta Sigma Phi sorority in Pittsburg, Kansas. She is an active member of the Haderlein school reading program, a member of Living Faith Church in Girard, and Garden Club of Pittsburg. Sharon retired

from Wal-Mart after 30 years of service as a Customer Service Manager. Sharon has served as a director on the Craw-Kan board since 2006.

# Stan Lips

Stan Lips is a resident of Craw-Kan's Bartlett exchange, where he has lived and farmed for fifty years. During that time Mr. Lips has served on several boards, including USD 506 School Board, Rural Water District #8, Bartlett Co-Op, and President of Farm Bureau. Stan has been married 53 years and has three daughters and six grandchildren. A long-time member himself, Mr. Lips would like the opportunity to serve the cooperative as an elected member of the Craw-Kan Telephone Cooperative board of directors.



members present are eligible amount of \$3000.00.

attend the 60th / iness affairs of the vote extend exer

**CRAW-KAN TELEPHONE COOPERATIVE, INC.**Annual Meeting of the Members of the Cooperative will be held a cafeteria at the Girard High School, 401-415 North Summit, d, KS, on Thursday, October 25, 2012, at 7:30 p.m., to take

Very Truly Yours, Craw-Kan Telephone Cooperative, Inc.

Election of Three Directors of the Cooperative. All other business which may come before the

Report of Officers, Directors and Cor
 Election of Three Directors of the Co
 All other business which may come t
 adjournment or adjournments thereof.

Barry Bedene President

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tion of directors scheduled fue been nominated by the no a directors will be elected.

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**TERMS-ELECT** 

THREE YEAR

Frank Dunnick

# THE MEMBERS OF COOPERATIVE, INC. MEETING OF T V TELEPHONE (

nembers of Craw-Kan Telephone Cooperative, Inc the Girard High School, 401 – 415 North Summit, October 26, 2011. The Annual Meeting of the me was held in the Cafeteria at the Girard, Kansas at 7:30 P.M., Cirard, Kansas at 7:30 P.M.,

to order by Barry Bedene, Dunnick, Secretary of the The meeting was called to who presided and Frank D thereof.

(Rural) Bartlett

CRAW-KAN TELEPHONE COOPERATIVE, INC.

(Urban) (Rural) (Rural)

OF THE COOPERATIVE

PRESENT DIRECTORS

the members held October 27, 2010 form and upon motion duly made and Sheet a of the last Annual Meeting of seconded they

of various items on the reports. were approved as printed. Inc. for the y motion duly i

aw-Kan Telephone Cooperative, Inc. The meeting of cafeteria in the Girard High School (north רבים) Summit, Girard, KS, Octohor

Craw-Kan

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ind announced that a re-etirement of capital crec ement consists of 11% o , \$65,012,823.74 in capi ort and ar . A retire . retireme ≥ 1982, \$ it then gave his r be made this ye 541,600.75. Thi this y 3.75. ual Meeting of the Members Inc. The meeting will be hool (north entrance), 401-i, 2012. p.m. All subscribers are rged to attend. Only quali-e in the actual business ses-

begin at 5:30 p.m. ing and are urged to

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three directors will follow

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Girard Girard Arma McCune Girard Girard Arma

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208 168 62 225 221 Jack Beezley Ronald Brust James O'Toole Wilda Pentola

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