

# YOUR ANNUAL MEETING NOTICE

THE ANNUAL MEETING of the members of Butler County Rural Electric Cooperative (REC) will be held at the North Butler Elementary School in Allison, Iowa, at 1:00 p.m. on Saturday, March 28, 2020, to take action on the following matters:

1. The reports of officers, directors and committees;
2. The election of three directors for a term of three years;
3. All other matters as may regularly come before said meeting, or any adjournment or adjournments thereof.

The term of office of present directors: Gerald Schmitt, Rockford; Leland Boyd, Charles City; and Tim Schrage, Allison, expire and successors will be elected to serve three-year terms.

## YOUR NOMINATING COMMITTEE REPORT

The Nominating Committee has nominated the following candidates as directors for a term of three years:

To represent the west half of Floyd County

- **GERALD SCHMITT, ROCKFORD**

To represent the east half of Floyd County

- **LELAND BOYD, CHARLES CITY**
- **SCOTT ANDREWS, CHARLES CITY**

To represent the northwest quarter of Butler County

- **TIM SCHRAGE, ALLISON**

Candidate  
information is on  
the reverse side.

## YOUR SCHEDULE FOR THE DAY

**10:30 a.m.** DOORS OPEN and registration begins (DON'T FORGET YOUR REGISTRATION CERTIFICATE, INCLUDED WITH YOUR MARCH BILL, FOR A CHANCE TO WIN ONE OF TWO \$25 CASEY'S GIFT CARDS)

**11 a.m. to 12:30 p.m.** FREE lunch in the cafeteria and displays in the gymnasium

**11:30 a.m. to 1 p.m.** Wichita country band performs in the auditorium

**1 p.m.** BUSINESS MEETING in the auditorium

- Election of directors
- Reports
- Drawing for cash prizes totaling \$700

At the end of the business meeting, every voting member will receive a picnic blanket. You are cordially invited to attend the meeting, hear the reports of the officers, vote for directors and transact such other business as may come before the meeting.

DATED this 26th day of February, 2020.  
BUTLER COUNTY RURAL ELECTRIC COOPERATIVE



TIM SCHRAGE, SECRETARY



**Butler County REC**

Your Touchstone Energy® Cooperative 

BUTLER COUNTY REC

521 N. Main, P.O. Box 98, Allison, IA 50602

Phone: 319.267.2726, Web: butlerrec.coop

# MEET YOUR CANDIDATES

## TO REPRESENT THE WEST HALF OF FLOYD COUNTY



### **GERALD SCHMITT, Rockford**

Gerald Schmitt has been a member of Butler County REC since 1973 and has served on its board of directors for the past 24 years. He currently is serving as the board's assistant secretary/treasurer. Gerald is a National Rural Electric Cooperative Association (NRECA) Credentialed Cooperative Director and holds NRECA Board Leadership and Director Gold Certificates. Gerald and his wife Linda live on a farm five miles southeast of Rockford. They have two grown sons.

Gerald and Linda are in partnership with a brother and his wife raising corn, soybeans, and hay. Gerald is past president of Rockford Future Farmers of America Alumni and present board member of Floyd County Pheasants Forever. He is a trustee for Ulster Township. Gerald has been president of the Booster Club of Rudd-Rockford-Marble Rock High School and the Floyd County Cattlemen's Association and is a previous board member of Floyd County Pork Producers. He holds an associate degree in applied science from North Iowa Area Community College (NIACC). Before Gerald was elected to the board, he worked in the electrical business.

Representing the members and making informed decisions that are in the members' best interests have always been important responsibilities for Gerald.

## TO REPRESENT THE EAST HALF OF FLOYD COUNTY



### **LELAND BOYD, Charles City**

Leland Boyd has been a member of Butler County REC since 1969 and has served on its board of directors for the past 31 years. He currently is serving as the board's treasurer. Leland is an NRECA Credentialed Cooperative Director and

holds NRECA Board Leadership and Director Gold Certificates. Leland and his wife Kristeen live on a farm three miles southwest of Charles City. They have two grown daughters.

Leland farms 1,300 acres where he grows corn and soybeans. He is a member of the Floyd County Farm Bureau and is a member and past president of the Charles City Lions Club. He is also the head trustee for Bethany Alliance Church. Leland is a former trustee for St. Charles Township and served on the original development board for Golden Grain Energy. He holds an associate degree in agricultural mechanics from NIACC, Mason City.

As a board member, Leland has always focused on keeping reliable power for members and serving them to the best of his ability.



### **SCOTT ANDREWS, Charles City**

Scott Andrews has been a member of Butler County REC since 2015. He and his wife Tiffany live on an acreage southwest of Charles City.

Originally from eastern Iowa, Scott moved to Charles City to become the director of finance and controller for Mitas Tires. He then met and married Tiffany, who grew up in the Charles City area.

Scott, a graduate of Upper Iowa University with a degree in marketing, worked in various positions for 10 years before going back to school to earn a degree in accounting. He has practiced public and private accounting for over 20 years, and in January of 2019, started an accounting firm in Charles City. In addition to his degrees, he is a licensed certified public accountant (CPA) and accredited chartered global management accountant (CGMA). Scott also served in the Iowa Army National Guard.

Scott is a member of the Anamosa Masonic Lodge No. 46, Floyd County Farm Bureau, Charles City Chamber of Commerce, Charles City Lions Club, Iowa Society of Certified Public Accountants, and American Institute of Certified Public Accountants. In addition, he is a board member and co-treasurer of the Charles City Community Fund.

Scott is interested in the directorship to represent Butler County REC members through a fiscally responsible mindset and help ensure affordable energy into the future.

## TO REPRESENT THE NORTHWEST QUARTER OF BUTLER COUNTY



### **TIM SCHRAGE, Allison**

Tim Schrage has been a member of Butler County REC since 1979 and has served on the board since 2002. He is currently serving as the board's secretary. He is an NRECA Credentialed Cooperative Director and holds NRECA Board Leadership and Director Gold Certificates. Tim resides on a farm five miles northwest of Allison with his wife Felicia. They have three grown children.

Tim raises corn and soybeans and finishes hogs. He also works in a small family-owned manufacturing business, which manufactures electrical components for corn planters. Since 1980, Tim has served on the Butler County Farm Bureau board, holding all executive board positions and participating in state marketing, legislative, and advisory councils. He has also served on the property committee for the St. James Lutheran Church in Allison. Tim is a graduate of Hawk-eye Community College, Waterloo, with an associate degree in animal science.

Serving the members of Butler County REC is important to Tim because he wants to be involved in the strategic direction of the cooperative.