



Craw-Kan

"Your Community Technology Partner"

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

Notice of Annual Meeting
Wednesday, October 26, 2011

THIS IS YOUR REGISTRATION
PLEASE DETACH AND BRING

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OCTOBER
2011

The Craw-Kan Connection



BALANCE SHEET December 31, 2010

ASSETS AND OTHER DEBITS	2010	2009
Telephone Plant:		
In service	\$115,178,022.78	\$38,267,690.03
Under Construction	2,884,707.95	1,576,438.18
Total Plant	118,062,730.73	
Less Reserve for:		
Depreciation & Amortization	79,795,040.70	24,193,536.73
Plant Less Reserve	1,576,438.18	214,202.92
Other Investments		\$64,251,867.86
Cash-General Funds	1,576,015.06	
Temporary Cash Investments	22,041,055.18	
Accounts Receivable	91,138.68	
Material	485,327.81	
Total Current Assets	254,578.32	1,793,285.36
Prepaid Accounts & Deferred Charges	214,202.92	
Total Assets & Other Debits	\$5,152,020.38	\$5,152,020.38
LIABILITIES & OTHER CREDITS		
Long Term Debt		
Accounts Payable	1,008,353.36	
Customer Deposits	136,570.00	
Advance Payments	1,261.14	
Accrued Taxes	392,522.54	
Other Current Liabilities	254,578.32	
Total Current & Accrued Liabilities	3,500.00	
Deferred Credits	5,323,991.59	
Donated Capital	46,461,101.30	
Patronage Capital	5,517,969.23	
Margins		
Total Capital & Margins	57,306,562.12	
Total Liabilities & Other Credits	\$64,251,867.86	

OPERATING STATEMENT

	2010	2009
Local Network Service Revenue	\$3,211,963.10	\$3,211,963.10
Network Access Service Revenue	12,038,196.83	12,038,196.83
Miscellaneous Operating Revenue	697,702.65	697,702.65
Non Regulated Operations Revenue	7,113,650.08	7,025,653.21
Total Operating Revenue	22,973,515.79	22,973,515.79
Plant Specific Operations Expense	3,865,016.49	3,806,885.07
Plant Non Specific Operations Exp.	7,260,245.45	6,779,027.60
Customer Operations Expense	966,327.98	984,965.91
Corporate Operations Expense	1,563,334.35	1,700,925.67
Non Regulated Operations Expense	5,028,946.67	4,868,973.44
Operating Tax Expense	949,622.94	1,133,672.73
Total Operating Expense	19,633,493.88	19,274,450.42
Net Operating Revenue	2,917,698.88	3,699,065.37
Net Non Operating Income	2,615,014.72	2,728,634.27
Interest Expense	14,744.37	19,488.01
Margins	\$5,517,969.23	\$6,408,211.63

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[The Cube]
Coming to a TV near you.

this issue

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Annual Meeting!

Where:

Girard High School Cafeteria

When:

Oct. 26, 2011

Time:

7:30 PM, Registration starts
at 5:30 PM

* Refreshments and
Entertainment will be provided

Board of Directors

Barry Bedene,
President

Mary Smith,
Vice-President

Frank Dunnick,
Secretary-Treasurer

Wilda Pentola,
Director

John Kovacic,
Director

Jim O'Toole,
Director

Terry Kunstel,
Director

Roger Doue,
Director

Sharon Starr,
Director

Craig Wilbert,
General Manager

"The Craw-Kan Connection"
A member newsletter published
by Craw-Kan. Edit and design by:
Zach Adams & Jerime Carpenter

CKtv

Craw-Kan is thrilled to announce to our members that CKtv is now available to customers in the following areas: McCune, Girard, Arma, Franklin, Columbus, Cherokee, Weir, Purcell, and Pleasanton. CKtv is coming very soon to: Uniontown, Bronson, Redfield and West Mineral.

What is CKtv? CKtv is our next evolution in home entertainment. We have provided digital cable to our customers since 2002 and are pleased to announce our leap into the next generation of digital IP television. Don't lose your signal when you need it the most. NO DISH REQUIRED! We now have the ability to serve you with a mix of well over 200 unique, high quality digital channels! This includes more than 110 HIGH DEFINITION (HD) channels, 220 standard definition (SD) channels, and several premium movie channel packages including HBO, Starz, The Movie Channel, Cinemax and more. And since it is delivered over buried copper or fiber optic lines, your signal won't go out every time it storms.

Stop in our business office (200 N. Ozark, Girard, KS) and see how good HD TV looks! Additionally, if you sign up now, installation is free! And for a limited time only, first time install of

CKtv gets the Movie Gallery Package Free for the first three months of billing. This includes HBO, Showtime, Cinemax, Starz, and The Movie Channel networks. Surf the web faster -AND SAVE MONEY- by bundling CKtv with CK Web high speed internet packages up to 15Mbps.

Be on the lookout for CKtv Channel 6 "The Cube", our own local channel. We are partnering with our member school districts to capture and distribute content generated by the students themselves. Imagine being able to watch athletic, academic, extracurricular events, view calendars, check lunch menus, and more. Stay involved in real local events that involve your grandkids, kids, friends and neighbors. We feel like this is a great opportunity for kids to learn about video production and editing techniques, as well as a great resource for the community. It will be content that you won't see ANYWHERE else! Call today and find out if you can get CKtv at your location!



Craw-Kan
"Your Community Technology Partner"

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. Only through close monitoring of costs and careful management can your Cooperative declare profits in spite of competition and increased costs of material and labor.

Call Before You Dig
 Kansas 800-344-7233
 Missouri 800-344-7483
 Oklahoma 800-522-6543

FIVE NOMINEES TO BE VOTED ON AT THE ANNUAL MEETING ON OCT. 26 2011

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.



Barry Bedene

Barry Bedene is a resident of the Arma, Kansas exchange. Barry has operated the Bedene Funeral Home in Arma for 37 years. He has been the past president of the Rural Fire District #2. He served on the board of directors of the First State Bank in Arma and is currently on the board of directors of the Exchange State Bank in Girard. Barry is also a former member of the Arma City Council. He was appointed to the Kansas State Board of Mortuary Arts by Gov. Finney and reappointed by Gov. Graves and Gov. Sebelius and still serves on the board. He serves on the Board of Trustees on the Pittsburg State

University Foundation, a member of the Scottish Rites in Ft. Scott, the Masonic Lodge in Arma, and the Mirza Shrine. He has been on the Craw-Kan Board of Directors since 1984 and is currently President of the board.

James O’Toole



Jim O’Toole is a resident of the Girard, Kansas exchange, living at Greenbush. Jim is a senior partner of O’Toole Construction Inc., which has been in business for over 40 years. He also farms and has a cattle operation. He has served on the RCD Board, church council, water board, and has held various offices in the Brazilton Ruritan Club. Jim has been a past president and a member of the Kansas Land Improvement Contractors of America. He is a former member on the board at Westridge in Girard. Jim has been on the Craw-Kan Board since 1987 and has served as its president. Jim has also been a member of the Craw-Kan Communication Systems Board.



Wilda Pentola

Wilda Pentola is a rural resident of the Farlington, Kansas exchange. Wilda is a Girard native where she completed grade school and high school. She attended Pittsburg State University receiving her B.S. in 1966. After receiving her Master’s degree she then completed her Educational Specialist degree in 1988. She taught school in Carl Junction, Girard, and Erie later working as the Technology Director at the Southeast Kansas Education Service Center(Greenbush). Wilda accepted a position as Regional Account Manager with Apple Computer Inc. in Kansas City in 1990. She retired from

Apple in July 2002. Wilda currently serves on the board of WestRidge, an assisted living community and on the boards of the Community Foundation of SEK and the Girard Area Community Foundation. She was elected director on the Craw-Kan board in 2002.

Jack Beezley



Jack Beezley, aside from a time earning degrees from Kansas State University, has lived his entire life in the area. Born in Pittsburg, Jack attended Salem school for five years until moving to Girard. After completing his studies in Girard and KSU, Mr. Beezley eventually became a dairy and beef veterinarian. Mr. Beezley has worked on several boards over the years including Mid-America Dairy Board, Dairy Farmers of America, Producers Coop. Assn., and the Kansas Milk Advisory Board. He was involved in crop, beef, and dairy production in the area. Jack enjoys working and enjoys all aspects of outdoor life. Mr. Beezley currently resides just west of Girard.



Ronald Brust

Ronald Brust was born and raised in Rogers, Arkansas. He moved to the Pittsburg area in 1968 and operated his own construction business for 31 years working on many construction projects in Crawford and Labette counties. He also served as a committee member for the Arkansas Electricians Board. Ronald has been a member of the American Legion since 1960 having served his country as an airman the United States Air Force. Mr. Brust is now retired and has lived in rural Girard with his wife Virginia for the last five years.

NOTICE OF ANNUAL MEETING OF MEMBERS OF CRAW-KAN TELEPHONE COOPERATIVE, INC.

The Annual Meeting of the Members of the Cooperative will be held in the cafeteria at the Girard High School, 401-415 North Summit, Girard, KS, on Wednesday, October 26, 2011, at 7:30 p.m., to take action upon the following matters.

1. Report of Officers, Directors and Committees.
2. Election of Three Directors of the Cooperative.
3. All other business which may come before the meeting or any adjournment or adjournments thereof.

In connection with the election of directors scheduled for the meeting, the following members have been nominated by the nominating committee or by petition. Three directors will be elected.

THREE YEAR TERMS-ELECT THREE

Barry Bedene.....(Urban) Arma
 James O’Toole.....(Rural) Girard
 Wilda Pentola.....(Rural) Farlington
 Jack Beezley.....(Rural) Girard
 Ronald Brust.....(Rural) Girard

CRAW-KAN TELEPHONE COOPERATIVE, INC.

(Signed).....Frank Dumnick
 Secretary

PRESENT DIRECTORS OF THE COOPERATIVE

President, Barry Bedene.....(Urban) Arma
 Vice-President, Mary Smith.....(Urban) Hepler
 Sec.-Treas., Frank Dumnick.....(Urban) Girard
 Wilda Pentola.....(Rural) Farlington
 John Kovacic.....(Rural) Girard
 Terry Kunstel.....(Rural) Arcadia
 Jim O’Toole.....(Rural) Girard
 Roger Doue.....(Urban) Arma
 Sharon Starr.....(Rural) Girard

Dear Member:

Enclosed is your official notice of the Annual Meeting of the Members of the Craw-Kan Telephone Cooperative, Inc. The meeting will be held in the cafeteria in the Girard High School (north entrance), 401-405 North Summit, Girard, KS, October 26, 2011.

Registration of members will begin at 5:30 p.m. All subscribers are welcome at the annual meeting and are urged to attend. Only qualified members will be allowed to participate in the actual business session of the annual meeting.

A short but important business meeting will be the first item on the program. Reports will be made by the officers and the manager. Election of the three directors will follow this session.

Following the program, a drawing, will be held for door prizes in the amount of \$2500.00. Only members present are eligible.

We extend an invitation to you to attend the 59th Annual Meeting and exercise your vote in the business affairs of the Cooperative on October 26, 2011.

Very Truly Yours,
 Barry Bedene
 President
 Craw-Kan Telephone Cooperative, Inc.

ANNUAL MEETING OF THE MEMBERS OF CRAW-KAN TELEPHONE COOPERATIVE, INC.

The Annual Meeting of the members of Craw-Kan Telephone Cooperative, Inc. was held in the Cafeteria at the Girard High School, 401 – 415 North Summit, Girard, Kansas at 7:30 P.M., October 27, 2010.

The meeting was called to order by Barry Bedene, President of the Cooperative, who presided and Frank Dumnick, Secretary of the Cooperative, kept the minutes thereof.

The Secretary reported 323 members were present in person constituting a quorum of the Cooperative

The Secretary presented and read a copy of the notice of the meeting together with proof of due mailing thereof to all members of the Cooperative and such notice and proof were ordered to be annexed to the minutes of this meeting.

The minutes of the last Annual Meeting of the members held October 28, 2009 were presented to the members in printed form and upon motion duly made and seconded they were adopted as printed.

Craig Wilbert, General Manager, presented in printed form the Balance Sheet and Operating Statement for the Cooperative and Craw-Kan Communication Systems, Inc. for the year 2009 and gave explanation of various items on the reports. Upon motion duly made and seconded the reports were approved as printed.

The President of the Board next asked the members for any new business items. There was no new business.

The President then gave his report and announced that a retirement of capital credits would be made this year. A retirement of capital credits will be made in the amount of \$3,044,380.01. This retirement consists of 22% of 1996 and 32% of 2009. He also noted that since 1982, \$62,471,222.99 in capital credits have been paid to our members.

The General Manager then presented his annual report, followed by a question and answer session.

The Chairman advised the next order of business would be voting by the members for three Directors to hold office until the next Annual Meeting of the members or until their successors shall have been elected and qualified. The Chairman stated that in accordance with the by-laws, the Board of Directors had

on August 24, 2010 appointed a nominating committee. He pointed out that the three elected will hold office for a three year term.

The President read the nominating committee’s report nominating the following members:

Roger Doue
 Terry Kunstel
 Mary Smith
 Darrell Barr
 Donald Wheeler

The President then stated that according to the by-laws, nominations could be made from the floor. No nominations were made from the floor. After the required length of time, a motion was duly made and seconded that nominations be closed. The President then appointed the following inspectors of election.

Raymond Vail
 Robin Nelson
 Linda DeGarmo
 Keith Frobish
 Brenda Carter
 Joane Davenport
 Randy Jones
 Gary Dowling

Arma
 Girard
 Girard
 Columbus
 Mulberry
 Girard
 Mulberry
 Girard

A vote of Directors was then had by ballot and the ballots were delivered to the Inspectors who proceeded to count the same.

The Certificate of the Inspectors of Election was then presented and read certifying that the following nominees received the number of votes opposite their names.

Roger Doue 202
 Terry Kunstel 206
 Mary Smith 241
 Darrell Barr 125
 Donald Wheeler 113

We further certify that the following persons were duly elected as directors to hold office until the Annual Meeting of members in 2013 or until their successors shall have been duly elected and qualified:

Mary Smith
 Terry Kunstel
 Roger Doue

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned.

Frank Dumnick, Secretary

Barry Bedene, President