THE VICTORY ELECTRIC ANNUAL REPORT







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AFE RELIABLE AFFORDABLE

BOARD OF **TRUSTEES**



PAT MORSE Dist. 10 | Dodge City President



DARYL TIEBEN Dist. 1 | Dodge City Vice President



CEDRIC DREWES Dist. 8 | Dodge City Secretary-Treasurer



JOHN LEIS



KEN SCHULTE Dist. 3 | Spearville



JIM IMEL Dist. 4 | Bucklin



MEGAN EVANS Dist. 5 | Copeland



KENNY WEHKAMP Dist. 6 | Cimarron



JAMES OCHS Dist. 7 | Jetmore



TERRI LARSON Dist. 10 | Dodae City



RANDY QUINT Dist. 10 | Dodge City

FROM THE BOARD PRESIDENT & CEO

YOU CAN RELY ON VICTORY ELECTRIC

Victory Electric's mission is providing safe, reliable service at affordable rates, providing economic development opportunities and services for our members, and ensuring the financial stability of the cooperative. In 2023, Victory Electric made progress on that mission on multiple fronts.

Whether we are restoring power to members' homes after a storm, sharing money-saving tips, implementing technology to improve grid security



PAT MORSE BOARD PRESIDENT



CEO

and reliability, or working with community partners to upgrade outdated infrastructure, Victory Electric makes our members' needs a priority.

Safe and Reliable Service

Victory Electric knows how important it is to provide reliable electric service. In the past year, our operations and engineering teams have made significant improvements to our system, reducing the number of outages, shortening their duration, and making the work safer for our linemen.

Regular pole inspections help Victory preserve the integrity and strength of the electric system. To maintain and increase reliability, crews have been replacing deteriorating poles that were identified during the inspections.

Our engineering department used data from our outage management system and advanced metering infrastructure to perform studies and create heat maps to identify areas with more frequent outages or longer

restoration times. We also found load imbalances in certain substations. This information allows us to pinpoint projects aimed at improving reliability and increasing capacity without costly substation upgrades. These projects were used to create our 2024-2027 construction work plan.

Dodge City saw exponential growth in 2023, with industrial expansion spurring residential construction and multiple new housing developments. Victory Electric worked with the City of Dodge City and other partners to provide much-needed upgrades to the utility infrastructure in the historic downtown area. We also updated the historic Dodge City Roundup Arena's infrastructure by removing overhead lines and installing underground lines. Crews moved lines south of Dodge City as part of the Kansas Department of Transportation's

roundabout construction at the intersection of Highway 283 and Second Avenue.

System security is critical to reliability, too. The primary mission of Victory Electric's cybersecurity program is to protect the data of members and employees. Victory Electric's information technology team implements and enforces cybersecurity protocols and trains employees so we can keep our networks, systems and data safe from unauthorized access.

Victory regularly participates in tabletop exercises to test our emergency and cyber-incident response plans. Our vigilance and cyberdefense efforts promote reliability throughout our systems and the cooperative.

Infrastructure and **Economic Development**

Partnering with other organizations, Victory invests in local development initiatives to help improve the quality of life in southwest Kansas. Our kev accounts and commercial and industrial members drive development in our region and are critical to economic growth and stability.

Grid modernization requires upgrading aging infrastructure with new equipment and technologies to improve reliability and safety. This includes replacing transformers and cables with more efficient and durable alternatives. Smart grids enable better monitoring and control of electricity distribution, allowing for quicker identification and response to faults or potential hazards. Automated systems can detect abnormalities and isolate affected areas, minimizing the risk of widespread outages and reducing safety hazards. With Victory's supervisory control

and data acquisition (SCADA) operations, we developed a fire mitigation strategy to enhance safety for our rural members during high wind events.

Our added safety measures are aimed at mitigating risks, enhancing reliability and ensuring the protection of our members and the grid. Ongoing collaboration between industry stakeholders, regulators and technology developers is crucial to improving safety standards and adapting to challenges as thev evolve.

Financial Stability

Victory Electric finished 2023 with positive operating margins of \$3 million as a result of load growth in our area. Members saw lower than average monthly bills in 2023 due to increased precipitation and milder temperatures, which lowered the kilowatt-hour use. The cost of fuel was also down. While Victory Electric rates have remained the same since 2017, approximately 60%-65% of our members' bills are from the wholesale power costs. Prices of natural gas and other wholesale fuel costs. decreased significantly, and we passed these savings to our members. An average residential member's bill was \$99 in 2023. compared to \$120 in 2022.

The positive 2023 margins will be allocated back to our members in the form of capital credits. Capital credits reflect your ownership in the cooperative and are a rewarding benefit of membership. In 2023, the board voted to retire capital credits totaling \$1,082,224.81. Since 2019, we have retired \$6.6 million in capital credits.

Your board of trustees reviews financial reports and makes strategic decisions based on its fiduciary duty to protect the

assets of the electric cooperative. Trustees are members too, and they help Victory remain in a strong financial position while providing safe, reliable and affordable electric service.

Last fall, the Victory Electric Board of Trustees hired an independent consulting firm to conduct a cost-of-service study. The firm determined the cost of providing service and the revenue requirements for paying expenses and having adequate margins, then provided guidelines that will help the board responsibly and fairly allocate costs to each rate class and make any necessary rate or policy changes.

Member Focus

Victory Electric deployed a new phone system in 2023 to make phone communication with our members the best it can be. To improve readability and help members better understand their energy use and charges, we also launched a new bill design last summer.

Victory's timely, informative communication keeps members reliably informed about the cooperative and educates them about a wide range of energyrelated topics.

We are committed to reliably powering our community at a cost local families and businesses can afford. As a member and owner of the cooperative, you have a voice. In the coming year, Victory Electric will continue to adapt to a changing energy landscape and our community's evolving needs.

THANKS, PAT AND SHANE

PAT MORSE BOARD PRESIDENT

FINANCIAL REPORTS (UNAUDITED)

FOR THE YEAR ENDED DEC. 31, 2023

INCOME STATEMENT

INCOME

Electric Revenue \$ 69,242,740

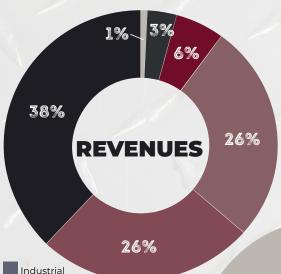
EXPENSES

Cost of Power \$43,862,113 Operating & Maintenance Expenses \$10,529,150 Depreciation \$5,465,527 **Property Taxes** \$2,600,042 Interest \$3,680,001 **Total Expenses** \$66,136,833 **OPERATING MARGINS** \$3,105,907

NET MARGINS FOR 2023 \$6,247,583

\$ 3,141, 676

NON-OPERATING MARGINS



BALANCE SHEET

ASSETS

Total Cost of Plant \$196,300,071 Less: Accumulated Depreciation \$67,321,966

Total Net Value of Plant \$128,978,105

Cash \$4,534,386 \$43.196.006 Investments Receivables \$7,670,529 Materials and Supplies \$4,751,952 **Prepayments** \$123,190 Other Current & Accrued Assets \$5,465

Deferred Debits \$1,196,998

\$190,456,631

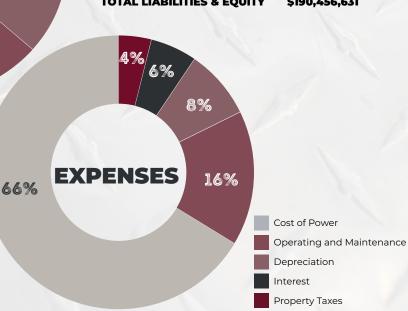
TOTAL ASSETS LIABILITIES

Long-Term Debt \$92,023,667 Notes & Accounts Payable \$4,493,834 **Current Liabilities** \$8,720,281 Noncurrent Liabilities \$160,338 Deferred Credits \$1,652,443

TOTAL LIABILITIES \$107,050,563

MEMBERS' EQUITY

Deposits \$1,519,442 \$81,886,626 **Equities & Margins Total Members' Equity** \$83,406,068 **TOTAL LIABILITIES & EQUITY** \$190,456,631



Residential Large Commercial

Irrigation

Other

Small Commercial

NEW IN **2023**

COMMUNITY SOLAR

Our new Community Solar Program allows eligible residential members to take advantage of the benefits of solar energy without the significant initial investment, maintenance costs and ownership hassles of a rooftop system. Participants may purchase shares for \$5 per share each month in the energy produced at Sunflower Electric's Johnson Corner Solar Farm without the longterm commitments or expense. Limitations apply.

VICTORY COLUMN

The Victory Current column in the Dodge City Globe allows the cooperative to educate community members about energy trends and answer common questions. Topics covered have included wildfire mitigation, grid security and resilience, solar energy, cooperative principles and emergency preparedness.

SMARTHUB REDESIGN

SmartHub gives members secure access to view account information, make payments, set up autopay, receive text or email notifications, report outages, and more. You can also view monthly, daily or hourly energy usage to identify trends, which can help you find ways to cut back on how much electricity you use.

PHONE SYSTEM

Additional phone lines were added to accommodate more callers, and improved auto-attendant features route calls to minimize hold times. The new system also allows Victory to record messages about current outages to keep incoming callers up to date.

ENERGY ADVISOR

Victory's new Energy Advisor tool gives you information you need to take control of your electric bills. It provides a detailed analysis of individual home energy usage and offers suggestions for saving energy and money. Members may receive personalized videos explaining bill changes, video reports summarizing their annual energy use, tips on saving energy and mid-month usage alerts.

NEW TRUSTEE

Following the retirement of Gary Gillespie after 11 years of service on the Victory Electric Board of Trustees, MEGAN EVANS was named the new trustee for District 5, representing members in the Copeland and Montezuma area.

CASH PAYMENT OPTIONS

VanillaDirect Pay lets members pay their electric bill with cash at participating local retailers.



Office

Open 8 a.m.-5 p.m. Monday-Friday

3230 N. 14th Ave. Dodge City, KS 67801



Phone

Pay By Phone 866-999-8494

Note:

Or call our office at 620-227-2139 & select option 1 after selecting a language.



SmartHub

Easily use Ouick Bill Pav option online (no setup required) OR set up an account to pay through the SmartHub app or website.



Autopay

Sign up through SmartHub OR in our office using a credit card or voided check.



VanillaDirect

Pay cash at local retailers: Dollar General, Family Dollar, Walmart, and Walgreens. Use barcode on your bill; fee of \$1.50 applies.



PowerMyWay

Self-managed pay-as-you-go billing plan. No deposit, no late fees, no disconnect, or reconnect fees. \$50 to start, receive notifications when account has less than \$25



Mail

Mail to: P.O. Box 1335 Dodge City, KS 67801

Note:

Payments are posted to accounts the date they are received



Budget Billing

Also referred to as even-pay, payments set at your 6-month average. Updated bi-annually based on the previous 6-month average electricity use.



Dropbox

Located on South side of our building AND downtown at 806 N 2nd Ave on City of Dodge City building.



Group Invoice

Group multiple accounts to receive only one collective bill.

Individual account still appear.

COMMITMENT TO COMMUNITY

2023 YOUTH TRIP WINNERS



KALE NAGEL **BUCKLIN**



JACELYN HUELSKAMP **SOUTH GRAY**



KARLA GARCIAS. DODGE CITY



IZAIAH PEARCE BUCKLIN











COBANK RECIPIENT



Victory Electric staff presented Perfect Fit Foundation of SWK with a \$20,000 check for the 2023 CoBank Sharing Success Grant.

PREVIOUS RECIPIENTS

Ford Co. Fair Association **Copeland American Legion**

Crisis Center of DC

2020

New Chance Inc. DC Salvation Army

2019

Ingalls Recreation

2018

Ford Co. Sheriff's Office

2017
Ford Co. Historical Society

2016

Depot Theater

2015

Manna House

2014

Stauth Memorial Museum

Mission of Mercy Dental

2012 **Bucklin Library**

2023 LIGHTNER COMMUNITY SPIRIT SCHOLARSHIP WINNERS



ALEX GERE



AUTUMN KLEIN



CATHERINE BOWMAN



EMMA TREJO



GRACE PELTON



JEMMA RUMBAUGH



KEVIN VILLANUEVA



KISA UNRUH



RILEE **MCGRAW**



SAMANTHA WENDEL

YEAR IN REVIEW



Linemen review substation switching at our monthly safety meeting.



Jeff Hubbell (right) looks on as a team tests their wind turbine at the regional Kid-Wind competition.



Cimarron Elementary School students check out a bucket truck at a Victory Electric school visit.



Victory Electric members wait patiently for the annual meeting to begin.



Linemen work to reroute overhead lines underground at Roundup Arena.



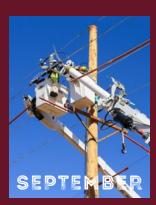
Crews work together to repair damage after a strong summer storm.



Linemen replace a damaged pole after a storm.



C.O.W. Festival volunteers line up for a picture before the parade in Spearville.



Linemen work together to make repairs.



Jason Guillen poses with a forklift that was decorated for our annual Pumpkin Festival.



A Victory Electric crew assists in placing the new flagpole outside the City of Dodge City building.



Victory Electric decked out a bucket truck for the annual Parade of Lights.



Kansas COUNTRYLiving

YOUR REGISTRATION
CARD IS ON THE
BACK COVER

2023

ANNUAL MEETING

-- - - - - - - April 9, 2024 - -

5:30 P.M.

REGISTRATION BEGINS

BE SURE TO BRING YOUR REGISTRATION CARD LOCATED ON THE BACK COVER.

NO MEAL PROVIDED.

6 P.M.

MEETING BEGINS

BRIEF COOPERATIVE REPORTS AND TRUSTEE ELECTION RESULTS.



BOOT HILL CASINO AND RESORT CONFERENCE CENTER

4100 W. COMANCHE ST. IN DODGE CITY, KANSAS

DISTRICT 1 OFFICIAL BALLOT INSTRUCTIONS

- ▶ VOTE FOR ONLY ONE PERSON and insert the ballot in the postagepaid return envelope.
 - ▶ If you are a business entity, please complete and sign the voting rights designation form (on Page C2) with your ballot.
- ▶ SIGN THE RETURN ENVELOPE. The main account holder (listed on the back cover address of this magazine) must sign the back of the return envelope. If someone other than the main account holder signs the envelope, the ballot is invalid. Return only one ballot per return envelope. If the account is in a deceased person's name and signed by another person, the ballot is invalid. Please contact Victory Electric to change the membership and to be issued an updated ballot.
- ➤ SEAL THE RETURN ENVELOPE AND MAIL. Only mailed ballots will be counted in the election. There will be no voting for trustees at the meeting

DO NOT SEND THE BALLOT WITH YOUR ELECTRIC BILL.

THE VICTORY ELECTRIC COOPERATIVE ELECTION



NOMINEE(S) FOR TRUSTEE. VOTE FOR ONE.

OARYL TIEBEN (incumbent)

Mark and place this ballot in the official return envelope provided, sign the back of the envelope and mail. Only ballots returned in the official return envelope and in Victory Electric's possession BY 5 P.M. ON MONDAY, APRIL 8, will be counted.

SAFE RELIABLE AFFORDABLE



ANNUAL MEETING

DISTRICT 1 BOARD PROFILE



Daryl Tieben INCUMBENT

For the past 13 years, it's been my honor to be the voice for the District 1 members on the board of trustees. My goal is to advocate for members' continued access to affordable, safe and reliable electricity. My wife, Carol, and I are deeply rooted in the community. We live south of Dodge City and have rental houses and farmland in and around the area. In addition, my family owns My-D Han-D Mfg. Company TOLD, and TKO Oil Company. As a business owner, I am experienced in personnel, business and financial management. I make responsible, informed decisions for the co-op while keeping members' best interests in mind. Members are the heart of the co-op and as District 1 trustee, it's important I am available to listen to members' questions or concerns.

BUSINESS/ENTITY VOTING INSTRUCTIONS

A Victory Electric membership, if anything other than a natural person (individual), is considered an entity. Entities include corporations, limited liability companies (LLC), and partnerships. An entity is required to designate a representative to act on behalf of the entity in any election of trustees or vote on any issue submitted to the members at the annual meeting. This designation is only effective if signed on behalf of the entity by an authorized representative, who for a corporation must be a president or vice-president; for a partnership, a partner; and for other types

of organizations, one acting in an authorized capacity. Please complete the form below to identify the entity holding the Victory Electric membership and describe the type of entity. By signing the form below, you certify you are the owner or have authority from the governing body of the entity, and you are acting on their behalf to name a voting rights designee. If you are a business/entity, this form **MUST BE**ENCLOSED with your ballot. Without this form, your ballot will not be accepted or counted.

DESIGNATION OF BUSINESS/ENTITY VOTING RIGHTS

This is a certification by NAME OF BUSINESS OR ENTITY/NAME ON ACCOUNT	I, NAME , hereby		
Tax ID# or EIN#	certify I am the Owner President Managing member Gene partner of the above named entity, and I, as owner, or on behalf of the gove body of the above named entity, do certify the following person is designate		
This business entity is a: ☐ Sole proprietorship ☐ General partnership ☐ Corporation ☐ Limited Liability Company (LLC) ☐ Other (Please describe)	NAME OF VOTING RIGHTS DESIGNEE		
	to vote on behalf of the member in all matters related to The Victory Elect Cooperative Association, Inc.		
	DATE CERTIFYING PERSON SIGNATURE		
C2 KANSAS COUNTRY LIVING APRIL 2024			

CERTIFICATE OF MEMBERSHIP

This is to certify that I am a member of **THE VICTORY ELECTRIC COOPERATIVE ASSOC., INC.,** and furthermore, I am the same person voting on the enclosed mail-in-ballot for the election of trustees for the victory electric cooperative assoc., inc.

PLEASE PRINT AND SIGN YOUR NAME AS YOUR ACCOUNT IS LISTED ON THE BACK COVER OF THIS MAGAZINE BEFORE MAILING.

DO NOT SEND UTILITY BILL WITH BALLOT

VICTORY ELECTRIC COOPERATIVE PO BOX 1557 DODGE CITY KS 67801-9919 BOARD TRUSTEE ELECTION

POSTAGE WILL BE PAID BY ADDRESSEE

FIRST-CLASS MAIL PERMIT NO. 315 DODGE CITY, KS BUSINESS REPLY MAII





THIS IS YOUR REGISTRATION CARD. PLEASE BRING THIS TICKET WITH YOU TO THE MEETING.

ANNUAL MEETIN

APRIL 11, 2023

THE VICTORY ELECTRIC COOPERATIVE ASSOCIATION, INC.

Minutes of the 78th Annual Meeting of Members

The 78th Annual Meeting of Members of The Victory Electric Cooperative Assn., Inc., was held Tuesday, April 11, 2023, at the Western State Bank Expo Center in Dodge City. An abbreviated meeting was held with 137 members present and 171 in attendance. No meal was served.

The meeting began with the National Anthem performed by Jemma Rumbaugh followed with the invocation by David Graves.

Board President Pat Morse called the meeting to order at 6:05 p.m., pursuant to a notice that was mailed to all members in accordance with cooperative bylaws. Morse declared a quorum.

Morse introduced Victory Electric's Board of Trustees and their spouses including: Daryl Tieben, vice-president, and Carol; Cedric Drewes, secretary/ treasurer; Megan Evans, trustee, and Scott; Jim Imel, trustee, and Cindy; Terri Larson, trustee; Jim Ochs, trustee; Randy Quint, trustee, and Lynne; Ken Schulte, trustee, and Gwen; Kenny Wehkamp, trustee, and Ivy; John Leis, trustee, and Jill; Shannon Morse; CEO Shane Laws and Ali; and Dave Snapp, attorney. Morse thanked the board and Victory

Electric employees for their dedication and professionalism.

Morse welcomed Vicki Estes from Kansas Electric Cooperatives and representatives from Sunflower Flectric Power Corporation, Josh Schmidt and Jerri Whitley. He also recognized our Kansas House Representative Jason Goetz. Morse welcomed past Victory Electric board trustees Richard Lightner and Milam Jones and welcomed all active-duty military and veterans, as well as first responders, in attendance. Morse introduced and thanked the members of the nominating committee.

Morse sought a motion to approve the 2022 meeting minutes. A motion was made, seconded and carried. Morse sought a motion to waive the reading of the Official Notice. Affidavit of Mailing, Minutes of the Nominating Committee and Report of the Nominating Committee. A motion was made. seconded and carried.

Attorney Dave Snapp announced the results of the trustee election. All four board members were reelected: District 2, JOHN LEIS; District 4, JIM IMEL; District 6, KENNY WEHKAMP; and District 10, RANDY QUINT.

A motion was made to amend Victory Electric's Articles of Incorporation as proposed in the annual report. The motion was seconded and carried.

A video was shown discussing updates at Victory Electric. CEO Laws held a discussion regarding the Department of Energy Grant for which Victory Electric applied. Laws held a questionand-answer session after the discussion. He thanked Victory Electric employees for their hard work and thanked cooperative members for their support.

There was no old or new business.

Morse announced each member in attendance who registered would receive a \$20 bill credit automatically applied to their account. Morse announced the door prize winners of the \$200 bill credits: GEORGE HERTEL, GERALD LIGHTNER, THOMAS ARMSTRONG and **RANDY RIEKENBERG.** Morse announced **MILAM JONES** as the winner of the Google Nest donated by Sunflower Electric.

Morse sought a motion to adiourn. A motion was made. seconded and carried. Meeting was adjourned at 6:38 p.m.

FIND YOUR BALLOT ON THE FRONT COVER

PLEASE BRING THIS TICKET WITH YOU TO THE MEETING.

> **SCAN TO** REGISTER



_____2

ANNUAL MEETING

OFFICIAL NOTICE

JOIN US ON APRIL 9

for the Victory Electric Cooperative Annual Meeting

In accordance with Victory Electric's bylaws, each year the cooperative holds a meeting of the members to communicate the cooperative's activities and financial status for the past year. The meeting also brings the annual trustee election to a close. Members mail their votes prior to the meeting, and the results are announced at the meeting.

Purchasing electric power from Victory Electric gives you membership in the cooperative, and, as a member, you have voting rights. Your participation is a fundamental power that flows from you to your electric cooperative. You

have the power to discuss issues with friends and neighbors and elect your board representation. You have a voice in cooperative business affairs, the business you own. That democratic right — which includes one vote by every cooperative member — is one of several important differences between electric cooperatives and investor-owned electric utilities.

The strength of our cooperative comes from our members. Informed and concerned members stay involved by electing those people who value their way of life and work to improve the quality of life in southwest Kansas.



BOOT HILL CASINO AND RESORT CONFERENCE CENTER

4100 W. COMANCHE ST. IN DODGE CITY, KANSAS



TICKET WITH YOU TO THE MEETING SCAN TO REGISTER



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4100 W. COMANCHE ST. IN DODGE CITY, KANSAS



April 9, 2024

5:30 P.M.

REGISTRATION BEGINS BE SURE TO BRING YOUR REGISTRATIO CARD LOCATED ON THE BACK COVER

6 P.M. **MEETING BEGINS**

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SEAL THE RETURN ENVELOPE AND MAIL. Only mailed ballots

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DO NOT SEND THE BALLOT WITH YOUR ELECTRIC BILL.

BALLOT NOMINEE(S) FOR TRUSTEE.

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BUSINESS REPLY MAIL
IRST-CLASSMAIL PERMITNO. 315 DODGE CITY, KS

BOARD TRUSTEE ELECTION VICTORY ELECTRIC COOPERATIVE PO BOX 1557 DODGE CITY KS 67801-9919

District 1 Cover Wrap Flat Preview

\$20claim your bill credit SAFE RELIABLE AFFORDABLE PLEASE BRING THIS TICKET WITH

DISTRICT 1 BOARD PROFILE



Daryl Tieben INCUMBENT

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This business entity is a:

Sole proprietorship

General partnershi

This is a certification by

certify I am the

Owner

President

Managing member

General

partner of the above named entity, and I, as owner, or on behalf of the governing
body of the above named entity, do certify the following person is designated

to vote on behalf of the member in all matters related to The Victory Electric ooperative Association, Inc.

THE VICTORY ELECTRIC COOPERATIVE ASSOCIATION, INC.

Minutes of the 78th Annual Meeting of Members

Morse welcomed Vicki

Estes from Kansas Electric

Cooperatives and representatives

our Kansas House Representative

Jason Goetz, Morse welcomed

past Victory Electric board trustees Richard Lightner and Milam Jones and welcomed all

active-duty military and veterans,

attendance. Morse introduced and thanked the members of the

as well as first responders, in

from Sunflower Electric Power Corporation, Josh Schmidt and Jerri Whitley. He also recognized

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Leis, trustee, and Jill; Shannon

Morse: CEO Shane Laws and Ali:

nominating committee. bylaws. Morse declared Morse sought a motion to a quorum. Morse introduced Victory approve the 2022 meeting minutes. A motion was made Electric's Board of Trustees and their spouses including: Daryl sought a motion to waive the Tieben, vice-president, and reading of the Official Notice, Affidavit of Mailing, Minutes of Carol: Cedric Drewes, secretary treasurer; Megan Evans, trustee, and Scott; Jim Imel, trustee, and Cindy; Terri Larson, trustee; the Nominating Committee and Report of the Nominating Committee. A motion was made Jim Ochs, trustee: Randy Ouint seconded and carried. trustee, and Lynne; Ken Schulte, trustee, and Gwen; Kenny Wehkamp, trustee, and Ivy; John

Attorney Dave Snapp nembers were reelected: Distric 2. JOHN LEIS: District 4. JIM IMEL: District 6. KENNY WEHKAMP: and Incorporation as proposed in the seconded and carried.

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APRIL 2024 KANSAS COUNTRY LIVING C3



Kansas COUNTRYLiving

YOUR REGISTRATION
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BACK COVER

2023

ANNUAL MEETING

-- - - - - - - April 9, 2024 --

5:30 P.M.

REGISTRATION BEGINS

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NO MEAL PROVIDED.

6 P.M.

MEETING BEGINS

BRIEF COOPERATIVE REPORTS AND TRUSTEE ELECTION RESULTS.



BOOT HILL CASINO AND RESORT CONFERENCE CENTER

4100 W. COMANCHE ST. IN DODGE CITY, KANSAS

DISTRICT 3 OFFICIAL BALLOT INSTRUCTIONS

- ▶ **VOTE FOR ONLY ONE PERSON** and insert the ballot in the postagepaid return envelope.
 - ▶ If you are a business entity, please complete and sign the voting rights designation form (on Page C2) with your ballot.
- ▶ SIGN THE RETURN ENVELOPE. The main account holder (listed on the back cover address of this magazine) must sign the back of the return envelope. If someone other than the main account holder signs the envelope, the ballot is invalid. Return only one ballot per return envelope. If the account is in a deceased person's name and signed by another person, the ballot is invalid. Please contact Victory Electric to change the membership and to be issued an updated ballot.
- ➤ SEAL THE RETURN ENVELOPE AND MAIL. Only mailed ballots will be counted in the election. There will be no voting for trustees at the meeting

DO NOT SEND THE BALLOT WITH YOUR ELECTRIC BILL.

THE VICTORY ELECTRIC COOPERATIVE ELECTION



NOMINEE(S) FOR TRUSTEE. VOTE FOR ONE.

☐ KEN SCHULTE (incumbent)

Mark and place this ballot in the official return envelope provided, sign the back of the envelope and mail. Only ballots returned in the official return envelope and in Victory Electric's possession BY 5 P.M. ON MONDAY, APRIL 8, will be counted.

SAFE RELIABLE AFFORDABLE



ANNUAL MEETING

DISTRICT 3 | BOARD PROFILE



Ken Schulte INCUMBENT

The electric utility industry is becoming increasingly complex with rapid industry changes, cybersecurity dangers, advances in technology, and challenges from state and federal regulations. Members of Victory Electric can be confident that when decisions are made in the boardroom, the members' best interests are at the forefront of my mind. I pride myself on making decisions with careful consideration of our members' interests while balancing decisions to support the longevity of Victory Electric.

It has been a privilege to serve the interests of cooperative members in District 3 for the past 15 years. Your vote would give me the opportunity to continue representing the members of Victory Electric in my district.

BUSINESS/ENTITY VOTING INSTRUCTIONS

A Victory Electric membership, if anything other than a natural person (individual), is considered an entity. Entities include corporations, limited liability companies (LLC), and partnerships. An entity is required to designate a representative to act on behalf of the entity in any election of trustees or vote on any issue submitted to the members at the annual meeting. This designation is only effective if signed on behalf of the entity by an authorized representative, who for a corporation must be a president or vice-president; for a partnership, a partner; and for other types

of organizations, one acting in an authorized capacity. Please complete the form below to identify the entity holding the Victory Electric membership and describe the type of entity. By signing the form below, you certify you are the owner or have authority from the governing body of the entity, and you are acting on their behalf to name a voting rights designee. If you are a business/entity, this form MUST BE ENCLOSED with your ballot. Without this form, your ballot will not be accepted or counted.

DESIGNATION OF BUSINESS/ENTITY VOTING RIGHTS

This is a certification by NAME OF BUSINESS OR ENTITY/NAME ON ACCOUNT	I, NAME , hereby	
Tax ID# or EIN#	certify I am the ☐ Owner ☐ President ☐ Managing member ☐ Gen partner of the above named entity, and I, as owner, or on behalf of the gov body of the above named entity, do certify the following person is designat	
This business entity is a: Sole proprietorship General partnership	NAME OF VOTING RIGHTS DESIGNEE	
☐ Corporation ☐ Limited Liability Company (LLC) ☐ Other (Please describe)	to vote on behalf of the member in all matters related to The Victory Elect Cooperative Association, Inc.	
	DATE CERTIFYING PERSON SIGNATURE	



THE MEETING SCAN TO REGISTER



OFFICIAL NOTICE

JOIN US ON APRIL 9

for the Victory Electric Cooperative Annual Meeting

In accordance with Victory Electric's bylaws, each year the cooperative holds a meeting of the members to communicate the cooperative's activities and financial status for the past year. The meeting also brings the annual trustee election to a close. Members mail their votes prior to the meeting, and the results are announced at the meeting.

Purchasing electric power from Victory Electric gives you membership in the cooperative, and, as a member, you have voting rights. Your participation is a fundamental power that flows from you to your electric cooperative. You

have the power to discuss issues with friends and neighbors and elect your board representation. You have a voice in cooperative business affairs, the business you own. That democratic right — which includes one vote by every cooperative member — is one of several important differences between electric cooperatives and investor-owned electric utilities.

The strength of our cooperative comes from our members. Informed and concerned members stay involved by electing those people who value their way of life and work to improve the quality of life in southwest Kansas.



BOOT HILL CASINO AND RESORT CONFERENCE CENTER



DISTRICT 3 **OFFICIAL BALLOT INSTRUCTIONS**

VOTE FOR ONLY ONE PERSON and insert the ballot in the postagepaid return envelope.

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change the membership and to be issued an updated ballot.

SEAL THE RETURN ENVELOPE AND MAIL. Only mailed ballots

THE VICTORY ELECTRIC COOPERATIVE ELECTION

BALLOT NOMINEE(S) FOR TRUSTEE.

☐ KEN SCHULTE (incumbent)

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BOARD TRUSTEE ELECTION VICTORY ELECTRIC COOPERATIV PO BOX 1557 DODGE CITY KS 67801-9919

District 3 **Cover Wrap Flat Preview**



DISTRICT 3 | BOARD PROFILE



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DESIGNATION OF BUSINESS/ENTITY VOTING RIGHTS

ľ	his is a certification by NAME OF BUSINESS OR ENTITY/NAME ON ACCOUNT
ĺ,	ax ID# or EIN#
	this business entity is a: ☐ Sole proprietorship ☐ General partnership☐ Corporation ☐ Limited Liability Company (LLC) ☐ Other (Please descr

I, NAME , hereby certify I am the ☐ Owner ☐ President ☐ Managing member ☐ General partner of the above named entity, and I, as owner, or on behalf of the governing body of the above named entity, do certify the following person is designated

to vote on behalf of the member in all matters related to The Victory Electric Cooperative Association, Inc.

THE VICTORY ELECTRIC COOPERATIVE ASSOCIATION, INC.

Minutes of the 78th Annual Meeting of Members

The 78th Annual Meeting of Members of The Victory Electric Cooperative Assn., Inc., was held Tuesday, April 11, 2023, at the Western State Bank Expo Center in Dodge City. An abbreviated meeting was held with 137 members present and 171 in attendance. No meal was served.

The meeting began with the National Anthem performed by Jemma Rumbaugh followed with the invocation by David Graves. Board President Pat Morse called the meeting to order at 6:05 p.m., pursuant to a notice that was mailed to all members in accordance with cooperative bylaws. Morse declared

thanked the board and Victory

Morse introduced Victory Electric's Board of Trustees and their spouses including: Daryl Tieben, vice-president, and Carol: Cedric Drewes, secretary/ treasurer; Megan Evans, trustee, and Scott; Jim Imel, trustee, and Cindy; Terri Larson, trustee; Jim Ochs, trustee; Randy Quint, trustee, and Lynne; Ken Schulte, trustee, and Gwen: Kenny Wehkamp, trustee, and Ivy; John Leis trustee and Till: Shar

Electric employees for their dedication and professionalism Morse welcomed Vicki
Estes from Kansas Electric
Cooperatives and representatives

from Sunflower Electric Power Corporation, Josh Schmidt and Jerri Whitley. He also recognized our Kansas House Representative Jason Goetz. Morse welcom past Victory Electric board trustees Richard Lightner and Milam Jones and welcomed all active-duty military and veterans. as well as first responders in nominating committee.

Morse sought a motion to approve the 2022 meeting sought a motion to waive the reading of the Official Notice, Affidavit of Mailing, Minutes of the Nominating Committee and Report of the Nominating Committee. A motion was made seconded and carried. Attorney Dave Snapp

announced the results of the trustee election. All four board

A motion was made to amend Victory Electric's Articles of Incorporation as proposed in the annual report. The motion was seconded and carried.

A video was shown discussing updates at Victory Electric, CEO Laws held a discus the Department of Energ discussion. He thanked Victor Electric employees for their hard work and thanked cooperative

nembers for their support There was no old or new business.

Morse announced each member in attendance who registered would receive a \$20 bill credit automatically applied to their account. Morse announced the door prize winners of the \$200 bill credits: GEORGE HERTEL, GERALD and RANDY RIEKENBERG. Morse announced MILAM JONES as the winner of the Google Nest donated by Sunflower Electric

Morse sought a motion to adjourn. A motion was made.

APRIL 2024 # KANSAS COUNTRY LIVING C3



Kansas **COUNTRY**Living

YOUR REGISTRATION
CARD IS ON THE
BACK COVER

2023

ANNUAL MEETING

-- - - - - - - April 9, 2024 - -

5:30 P.M.

REGISTRATION BEGINS

BE SURE TO BRING YOUR REGISTRATION CARD LOCATED ON THE BACK COVER.

NO MEAL PROVIDED.

6 P.M.

MEETING BEGINS

BRIEF COOPERATIVE REPORTS AND TRUSTEE ELECTION RESULTS.



BOOT HILL CASINO AND RESORT CONFERENCE CENTER

4100 W. COMANCHE ST. IN DODGE CITY, KANSAS

DISTRICT 8 OFFICIAL BALLOT INSTRUCTIONS

- ▶ VOTE FOR ONLY ONE PERSON and insert the ballot in the postagepaid return envelope.
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DO NOT SEND THE BALLOT WITH YOUR ELECTRIC BILL.

THE VICTORY ELECTRIC COOPERATIVE ELECTION

BALLOT

NOMINEE(S) FOR TRUSTEE. VOTE FOR ONE.

CEDRIC DREWES (incumbent)

Mark and place this ballot in the official return envelope provided, sign the back of the envelope and mail. Only ballots returned in the official return envelope and in Victory Electric's possession BY 5 P.M. ON MONDAY, APRIL 8, will be counted.

SAFE RELIABLE AFFORDABLE



ANNUAL MEETING

DISTRICT 8 BOARD PROFILE



Cedric Drewes INCUMBENT

Let me start by thanking the members of District 8 for allowing me to represent them for the past several years. It is an honor I cherish very much. Looking back, I am proud of what our entire team at Victory Electric has accomplished and continues to accomplish each year.

The electric industry is changing at an accelerated pace. Technology is improving, the regulatory winds often change, and the cost of doing business is increasing. I will use my skills in farm management along with the completed board leadership training to navigate this complex environment as efficiently as possible. My decisions in the boardroom focus on keeping rates as low as possible while maintaining a culture of safety. I am committed to making sure that Victory Electric remains a vital part of our local community.

BUSINESS/ENTITY VOTING INSTRUCTIONS

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DESIGNATION OF BUSINESS/ENTITY VOTING RIGHTS

This is a certification by NAME OF BUSINESS OR ENTITY/NAME ON ACCOUNT	I, NAME , hereby	
Tax ID# or EIN#	certify I am the ☐ Owner ☐ President ☐ Managing member ☐ Ger partner of the above named entity, and I, as owner, or on behalf of the gov body of the above named entity, do certify the following person is designat	
This business entity is a: ☐ Sole proprietorship ☐ General partnership ☐ Corporation ☐ Limited Liability Company (LLC) ☐ Other (Please describe)	NAME OF VOTING RIGHTS DESIGNEE	
E corporation is similar business company (EEC) is other (rease describe)	to vote on behalf of the member in all matters related to The Victory Elect	
	Cooperative Association, Inc.	
	DATE CERTIFYING PERSON SIGNATURE	
C2 KANSAS COUNTRY LIVING APRIL 2024		





4100 W. COMANCHE ST. IN DODGE CITY, KANSAS



DISTRICT 8 **OFFICIAL BALLOT INSTRUCTIONS**

VOTE FOR ONLY ONE PERSON and insert the ballot in the postagepaid return envelope.

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THE VICTORY ELECTRIC COOPERATIVE ELECTION

BALLOT VOTE FOR ONE.

Mark and place this ballot in the official return envelope provided, sign the back of the envelope and mail. Only ballots returned in the official return envelope and in victory Electric's possession BY 5 P.M. ON MONDAY, APRIL 8, will be counted.

BUSINESS REPLY MAIL FRET-CLASS MAIL PERMIT NO. 315 DODGE CITY, KS POSTAGE WILL BE PAID BY ADDRESSEE

BOARD TRUSTEE ELECTION VICTORY ELECTRIC COOPERATIVI PO BOX 1557 DODGE CITY KS 67801-9919

same r **THE**

District 8 Cover Wrap Flat Preview



DISTRICT 8 BOARD PROFILE



Cedric Drewes INCUMBENT

Let me start by thanking the members of District 8 for allowing me to represent them for the past several years. It is an honor I cherish very much. Looking back, I am proud of what our entire team at Victory Electric has accomplished and continues to ccomplish each year. The electric industry is changing at an accelerated pace.

Technology is improving, the regulatory winds often change, and the cost of doing business is increasing. I will use my skills in farm nanagement along with the completed board leadership training The larger that are larger than the larger than the larger than 19 and 19 and

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DESIGNATION OF BUSINESS/ENTITY VOTING RIGHTS

-	This is a certification by NAME OF BUSINESS OR ENTITY/NAME ON ACCOUNT
-	Tax ID# or EIN#
	This business entity is a: ☐ Sole proprietorship ☐ General partnership☐ Corporation ☐ Limited Liability Company (LLC) ☐ Other (Please descri

I, NAME

Certify I am the

Owner

President

Managing member

General

partner of the above named entity, and I, as owner, or on behalf of the governing
body of the above named entity, do certify the following person is designated

to vote on behalf of the member in all matters related to The Victory Electric

APRII 11, 2023

THE VICTORY ELECTRIC COOPERATIVE ASSOCIATION, INC.

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The 78th Annual Meeting of Members of The Victory Electric Cooperative Assn., Inc., was held Tuesday, April 11, 2023, at the Western State Bank Expo Center in Dodge City. An abbreviated meeting was held with 137 members present and 171 in attendance. No meal was served.

The meeting began with the National Anthem performed by Jemma Rumbaugh followed with the invocation by David Graves.

called the meeting to order at 6:05 p.m., pursuant to a notice that was mailed to all members in accordance with cooperative bylaws. Morse declared

a quorum. Morse introduced Victory Electric's Board of Trustees and their spouses including: Daryl Tieben, vice-president, and Carol; Cedric Drewes, secretary/ treasurer; Megan Evans, trustee, and Scott; Jim Imel, trustee, and Cindy; Terri Larson, trustee Jim Ochs, trustee: Randy Ouint. trustee, and Lynne; Ken Schulte, trustee, and Gwen; Kenny Wehkamp, trustee, and Ivy; John Leis, trustee, and Jill; Shannon Morse: CEO Shane Laws and Ali:

dedication and professionalism Morse welcomed Vicki

Estes from Kansas Electric Cooperatives and representatives from Sunflower Electric Power Corporation, Josh Schmidt and Jerri Whitley. He also recognized our Kansas House Representative Jason Goetz, Morse welcomed past Victory Electric board active-duty military and veterans, as well as first responders, in attendance. Morse introduced and thanked the members of the

nominating committee.

Morse sought a motion to approve the 2022 meeting minutes. A motion was made, seconded and carried. Morse sought a motion to waive the reading of the Official Notice, Affidavit of Mailing, Minutes of and Report of the Nominating Committee. A motion was made seconded and carried.

Attorney Dave Snapp announced the results of the trustee election. All four board members were reelected: District 2. JOHN LEIS: District 4. JIM IMEL: District 6 KENNY WEHKAMP and

Victory Electric's Articles of Incorporation as proposed in the annual report. The motion was

seconded and carried.

A video was shown discussing updates at Victory Electric. CEO Laws held a discussion regarding the Department of Energy Grant for which Victory Electric applied Laws held a question Electric employees for their hard work and thanked cooperative members for their support. There was no old or new

member in attendance who registered would receive a \$20 bill credit automatically applied to their account. Morse announced the door prize winners of the \$200 bill credits: GEORGE HERTEL, GERALD and RANDY RIEKENBERG. Morse announced MILAM JONES as

the winner of the Google Nest donated by Sunflower Electric. Morse sought a motion to adjourn. A motion was made, seconded and carried. Meeting was adjourned at 6:38 nm



Kansas COUNTRYLiving

YOUR REGISTRATION
CARD IS ON THE
BACK COVER

2023

ANNUAL MEETING

-- - - - - - - April 9, 2024 - -

5:30 P.M.

REGISTRATION BEGINS

BE SURE TO BRING YOUR REGISTRATION CARD LOCATED ON THE BACK COVER.

NO MEAL PROVIDED.

6 P.M.

MEETING BEGINS

BRIEF COOPERATIVE REPORTS AND TRUSTEE ELECTION RESULTS.



BOOT HILL CASINO AND RESORT CONFERENCE CENTER

4100 W. COMANCHE ST. IN DODGE CITY, KANSAS

DISTRICT 10 OFFICIAL BALLOT INSTRUCTIONS

- ➤ VOTE FOR ONLY ONE PERSON and insert the ballot in the postagepaid return envelope.
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DO NOT SEND THE BALLOT WITH YOUR ELECTRIC BILL.

THE VICTORY ELECTRIC COOPERATIVE ELECTION

BALLOT

NOMINEE(S) FOR TRUSTEE. VOTE FOR ONE.

TERRI LARSON (incumbent)

Mark and place this ballot in the official return envelope provided, sign the back of the envelope and mail. Only ballots returned in the official return envelope and in Victory Electric's possession BY 5 P.M. ON MONDAY, APRIL 8, will be counted.

SAFE RELIABLE AFFORDABLE



annual meeting

DISTRICT 10 | BOARD PROFILE



Terri Larson INCUMBENT

With 12 years of experience serving the members of District 10 on the Victory Electric Board of Trustees, I am vastly familiar with the challenges of keeping up with the ever-changing electric industry and the importance of making informed decisions while guiding the direction of the cooperative. As a longtime Dodge City resident and educator in our local public schools, I am devoted to our community and work hard to make it a better place to live.

Providing safe, reliable electric service is more important now than ever as our area continues to grow. Building and improving the electric infrastructure for new construction and business expansion is an investment in the future of our community for years to come.

I would appreciate your continued support as I help ensure Victory Electric's commitment to affordable service.

BUSINESS/ENTITY VOTING INSTRUCTIONS

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DESIGNATION OF BUSINESS/ENTITY VOTING RIGHTS

I, NAME , hereby		
certify I am the Owner President Managing member Ger partner of the above named entity, and I, as owner, or on behalf of the gov body of the above named entity, do certify the following person is designat		
name of voting rights designee to vote on behalf of the member in all matters related to The Victory Elec		
Cooperative Association, Inc.		
DATE CERTIFYING PERSON SIGNATURE		



DI FASE RDING THIS THE MEETING REGISTER



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Purchasing electric power from Victory

Electric gives you membership in the cooperative, and, as a member, you have voting rights. Your participation is friends and neighbors and elect your board representation. You have a voice in cooperative business affairs, the business you own. That democratic right - which you own. I hat democratic right — which includes one vote by every cooperative member — is one of several important differences between electric cooperatives and investor-owned electric utilities.

The strength of our cooperative comes

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DISTRICT 10 OFFICIAL BALLOT INSTRUCTIONS

VOTE FOR ONLY ONE PERSON and insert the ballot in the postage-

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DO NOT SEND THE BALLOT WITH YOUR ELECTRIC BILL.

BALLOT

TERRI LARSON

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) TRUSTEE ELECTION RY ELECTRIC COOPERATIV X 1557 E CITY KS 67801-9919

BILL

District 10 Cover Wrap Flat Preview



DISTRICT 10 | BOARD PROFILE



Terri Larson INCUMBENT

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SIGNATION	OF BUSINES	SS/ENTITY	VOTING	RIGHT

l	Ihis is a certification by NAME OF BUSINESS OR ENTITY/NAME ON ACCOUNT
	Tax ID# or EIN#
	This business entity is a: ☐ Sole proprietorship ☐ General partnership ☐ Corporation ☐ Limited Liability Company (LLC) ☐ Other (Please descri

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Owner
President
Managing member
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THE VICTORY ELECTRIC COOPERATIVE ASSOCIATION, INC.

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Electric employees for their dedication and professionalism. Morse welcomed Vicki Estes from Kansas Electric Cooperatives and representatives

our Kansas House Representative Jason Goetz, Morse welcomed past Victory Electric board trustees Richard Lightner and Milam Jones and welcomed all active-duty military and veterans, as well as first responders, in attendance. Morse introduced and thanked the members of the

minutes. A motion was made seconded and carried. Morse sought a motion to waive the reading of the Official Notice, Affidavit of Mailing, Minutes of the Nominating Committee and Report of the Nominating Committee, A motion was made seconded and carried.

Attorney Dave Snapp announced the results of the trustee election. All four board 2, JOHN LEIS; District 4, JIM IMEL; District 6. KENNY WEHKAMP: and District 10, RANDY QUINT.

A motion was made to amend Victory Electric's Articles of Incorporation as proposed in the annual report. The motion was

seconded and carried. Laws held a discussion regarding the Department of Energy Grant for which Victory Electric applied. Laws held a guestion and-answer session after the discussion. He thanked Victory Electric employees for their hard work and thanked cooperative

members for their support. There was no old or new

member in attendance who registered would receive a \$20 bill credit automatically applied to their account. Morse LIGHTNER, THOMAS ARMSTRONG and RANDY RIEKENBERG. Morse announced MILAM JONES as

donated by Sunflower Electric Morse sought a motion to adjourn. A motion was made, seconded and carried. Meeting was adjourned at 6:38 p.m.



YOUR REGISTRATION
CARD IS ON THE
BACK COVER



2023

ANNUAL METING

-- - - - - - - April 9, 2024 -

5:30 P.M.

REGISTRATION BEGINS

BE SURE TO BRING YOUR REGISTRATION CARD LOCATED ON THE BACK COVER.
NO MEAL PROVIDED.

6 P.M.

MEETING BEGINS

BRIEF COOPERATIVE REPORTS AND TRUSTEE ELECTION RESULTS.



BOOT HILL CASINO AND RESORT CONFERENCE CENTER

4100 W. COMANCHE ST. IN DODGE CITY, KANSAS

SAFE RELIABLE AFFORDABLE

SAFE RELIABLE AFFORDABI



NNUALMEETIN

2024 TRUSTEE ELECTION CANDIDATES

DISTRICT 1



Daryl Tieben INCUMBENT

For the past 13 years, it's been my honor to be the voice for the District 1 members on the board of trustees. My goal is to advocate for members' continued access to affordable, safe and reliable electricity. My wife, Carol, and I are deeply rooted in the community. We live south of Dodge City and have rental houses and farmland in and around the area. In addition, my family owns Mv-D Han-D Mfa. Company TOLD, and TKO Oil Company. As a business owner. I am experienced in personnel, business and financial management. I make responsible, informed decisions for the co-op while keeping members' best interests in mind. Members are the heart of the co-op and as District 1 trustee, it's important I am available to listen to members' auestions or concerns.

DISTRICT 3



Ken Schulte

INCUMBENT

The electric utility industry is becoming increasingly complex with rapid industry changes, cybersecurity dangers, advances in technology, and challenges from state and federal regulations. Members of Victory Electric can be confident that when decisions are made in the boardroom, the members' best interests are at the forefront of my mind. I pride myself on making decisions with careful consideration of our members' interests while balancing decisions to support the longevity of Victory Electric. It has been a privilege to serve the interests of cooperative members in District 3 for the past 15 years. Your vote would give me the opportunity to continue representing the members of Victory Electric in mv district.

DISTRICT 8

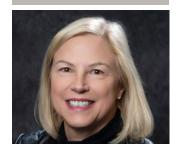


Cedric Drewes

INCUMBENT

Let me start by thanking the members of District 8 for allowing me to represent them for the past several years. It is an honor I cherish very much. Looking back, I am proud of what our entire team at Victory Electric has accomplished and continues to accomplish each year. The electric industry is changing at an accelerated pace. Technology is improving, the regulatory winds often change, and the cost of doing business is increasing. I will use my skills in farm management along with the completed board leadership training to navigate this complex environment as efficiently as possible. My decisions in the boardroom focus on keeping rates as low as possible while maintaining a culture of safety. I am committed to making sure that Victory Electric remains a vital part of our local community.

DISTRICT 10



Terri Larson

INCUMBENT

With 12 years of experience serving the members of District 10 on the Victory Electric Board of Trustees, I am vastly familiar with the challenges of keeping up with the ever-changing electric industry and the importance of making informed decisions while guiding the direction of the cooperative. As a longtime Dodge City resident and educator in our local public schools. I am devoted to our community and work hard to make it a better place to live. Providing safe, reliable electric service is more important now than ever as our area continues to grow. Building and improving the electric infrastructure for new construction and business expansion is an investment in the future of our community for years to come. I would appreciate your continued support as I help ensure Victory Flectric's commitment to affordable service.



THIS IS YOUR REGISTRATION CARD. PLEASE BRING THIS TICKET WITH YOU TO THE MEETING.

ANNUAL MEETIN

APRIL 11, 2023

THE VICTORY ELECTRIC COOPERATIVE ASSOCIATION, INC.

Minutes of the 78th Annual Meeting of Members

The 78th Annual Meeting of Members of The Victory Electric Cooperative Assn., Inc., was held Tuesday, April 11, 2023, at the Western State Bank Expo Center in Dodge City. An abbreviated meeting was held with 137 members present and 171 in attendance. No meal was served.

The meeting began with the National Anthem performed by Jemma Rumbaugh followed with the invocation by David Graves.

Board President Pat Morse called the meeting to order at 6:05 p.m., pursuant to a notice that was mailed to all members in accordance with cooperative bylaws. Morse declared a quorum.

Morse introduced Victory Electric's Board of Trustees and their spouses including: Daryl Tieben, vice-president, and Carol; Cedric Drewes, secretary/ treasurer; Megan Evans, trustee, and Scott; Jim Imel, trustee, and Cindy; Terri Larson, trustee; Jim Ochs, trustee; Randy Quint, trustee, and Lynne; Ken Schulte, trustee, and Gwen; Kenny Wehkamp, trustee, and Ivy; John Leis, trustee, and Jill; Shannon Morse; CEO Shane Laws and Ali; and Dave Snapp, attorney. Morse thanked the board and Victory

Electric employees for their dedication and professionalism.

Morse welcomed Vicki Estes from Kansas Electric Cooperatives and representatives from Sunflower Flectric Power Corporation, Josh Schmidt and Jerri Whitley. He also recognized our Kansas House Representative Jason Goetz. Morse welcomed past Victory Electric board trustees Richard Lightner and Milam Jones and welcomed all active-duty military and veterans, as well as first responders, in attendance. Morse introduced and thanked the members of the nominating committee.

Morse sought a motion to approve the 2022 meeting minutes. A motion was made, seconded and carried. Morse sought a motion to waive the reading of the Official Notice. Affidavit of Mailing, Minutes of the Nominating Committee and Report of the Nominating Committee. A motion was made. seconded and carried.

Attorney Dave Snapp announced the results of the trustee election. All four board members were reelected: District 2, JOHN LEIS; District 4, JIM IMEL; District 6, KENNY WEHKAMP; and District 10, RANDY QUINT.

A motion was made to amend Victory Electric's Articles of Incorporation as proposed in the annual report. The motion was seconded and carried.

A video was shown discussing updates at Victory Electric. CEO Laws held a discussion regarding the Department of Energy Grant for which Victory Electric applied. Laws held a questionand-answer session after the discussion. He thanked Victory Electric employees for their hard work and thanked cooperative members for their support.

There was no old or new business. Morse announced each

member in attendance who registered would receive a \$20 bill credit automatically applied to their account. Morse announced the door prize winners of the \$200 bill credits: GEORGE HERTEL, GERALD LIGHTNER, THOMAS ARMSTRONG and **RANDY RIEKENBERG.** Morse announced **MILAM JONES** as the winner of the Google Nest donated by Sunflower Electric.

Morse sought a motion to adiourn. A motion was made. seconded and carried. Meeting was adjourned at 6:38 p.m.

SEE YOU APRIL 9!

PLEASE BRING THIS TICKET WITH YOU TO THE MEETING.

> **SCAN TO** REGISTER



ANNUAL MEETING

OFFICIAL NOTICE

JOIN US ON APRIL 9

for the Victory Electric Cooperative Annual Meeting

In accordance with Victory Electric's bylaws, each year the cooperative holds a meeting of the members to communicate the cooperative's activities and financial status for the past year. The meeting also brings the annual trustee election to a close. Members mail their votes prior to the meeting, and the results are announced at the meeting.

Purchasing electric power from Victory Electric gives you membership in the cooperative, and, as a member, you have voting rights. Your participation is a fundamental power that flows from you to your electric cooperative. You

have the power to discuss issues with friends and neighbors and elect your board representation. You have a voice in cooperative business affairs, the business you own. That democratic right — which includes one vote by every cooperative member — is one of several important differences between electric cooperatives and investor-owned electric utilities.

The strength of our cooperative comes from our members. Informed and concerned members stay involved by electing those people who value their way of life and work to improve the quality of life in southwest Kansas.



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