

MINUTES OF ANNUAL MEETING OF WELLS RURAL ELECTRIC COMPANY

May 25,1985

The 26th Annual Meeting of Wells Rural Electric Company was called to order Saturday May 25, 1985 at 1:00 o'clock P.M. by President Vernon Dalton. The meeting was held in the Wells High School Auditorium.

Presentation of the flag was led by Brownie troop #450. Invocation was given by Jim Sealy.

It was determined from the register that a quorum was present, a total number of 134 members were in attendance.

Motion was made and seconded from the floor to dispense with the reading of notice and minutes of the previous Annual Meeting. Motion carried unanimously.

Past Directors, employees and special guests were acknowledged.

The meeting continued with a drawing for a portion of the prizes, winners being as follows:

<u>PRIZE</u>	<u>DONATED BY</u>	<u>WINNER</u>
Set/Steak Knives	Temple Electric	Jim Whited
Auto Safety Kit	Magic Valley Elec.	Arnold Paskett
Crock Pot	General Pacific	David Brough
Corn Popper	McFarland Cascade	L.W. Greg
Magnum Drill	Amfac Electric	H.E. Read

\$20.00 Power Credits went to: Blair Downer, Walter Winchell, Ola Triplett, Lamont Stewart, William Hilton

Beef Certificates went to: Val Carone, Bob Probert, Bernice Pengelly, LeAnn Dinsmore, Beatrice Jones

The meeting continued with the Manager/President's report given by Dan Kessler and Vernon Dalton accompanied by a slide presentation depicting the last 50 years of Rural Electrification, and WREC's own accomplishments in the past 26 years.

Vernon Dalton introduced the present Board of Directors.

Dan Kessler introduced Melinda Torgeson who entertained the group with a song she had written in honor of the 50 years of REA.

Kessler then presented special pioneer awards to the directors, engineers, employees and attorney who were instrumental in getting Wells Rural Electric started. They are as follows:

DIRECTORS CONSULTING ENGINEER

Robert R. Wright
Clarence Lee

Charles C. Read
Fred Linquin

Charles J. Ballew

D. Vernon Dalton EMPLOYEES

Blaine Sharp George Blackett

Herbert M. Uhlig
Darrell "Bud" Calton

Art Grock Eugene Supp

Clarence Swett Earl Toombs

John W. Moschetti Fred Toombs

ATTORNEY

Robert O. Vaughan

Special acknowledgement was given to those deceased Directors and Employees who were part of the pioneer group. They are as follows:

DIRECTORS EMPLOYEES

Roger Smith Archie Smiley

James L. Ballard Dinty Moore

James B. Wines Margarete Moore

Eyer H. Boise

NEW BUSINESS:

President Vernon Dalton ask for a motion to change the By-Laws of the Articles of Incorporation to allow the company to enter into the field of telecommunications. The resolution was read and after a thorough discussion of the matter a motion was made and seconded, from the floor, to change the Articles of Incorporation allowing the Company to enter into the field of telecommunications. Motion carried by majority vote.

Vernon Dalton assured the group that no action would be taken until extensive research was completed and a service area member survey was completed.

Dan Kessler introduced Mr. Bob Laffell, District Manager of Bonneville Power Administration, as the guest speaker. Mr. Laffell gave a short history of Bonneville Power and its function. He informed the group that the wholesale rate increase by Bonneville Power would be .8% for the next 27 months, effective July 1, 1985.

Dan Kessler acknowledged the current employees of Wells Rural Electric Company.

The meeting continued with the drawing of remaining prizes, winners as follows:

PRIZE DONATED BY WINNER

Big Beam Lamp Western States Elec. Harry Copelan

Toaster General Pacific Angie Weeks

Knife Set Western States Elec. Daryl Hilton

Mixer Northern Pac. Lumber Tony Swabb

Clock Radio General Pacific Wilda Duvall

Jigsaw Power Engineers S.J. Smith

Wild Horse Book Rick Steber/Ruralite Gary Moore

Flashlight Maydwell & Hartzell Grant Reber

Flashlight Maydwell & Hartzell Robert E. Wright

\$20.00 Power Credits went to: Leo Standley, Martha Shore, Frank Shirtcliff, Colleen Regal, Zelda Wiseman

Beef Certificates went to: Walt Soper, Dan Baird, Dale Beller, Lloyd Myers, Alta McQueen

50 Year Anniversary Sweatshirt: Larry Bradshaw

50 Year Anniversary Windbreaker: Ola Triplett

50 Year Anniversary Sweatshirt: Linda Beller

50 Year Anniversary Windbreaker: Val Carone

Belt Buckle: Betty Kessler

Belt Buckle: Martha Shore

GRAND PRIZE \$250.00 POWER CREDIT: Margaret Hyde

Vernon Dalton announced the beef dinner, prepared by the Cowbelle's, would be served in the gymnasium.

Meeting Adjourned at 2:45 P.M.

D. Vernon Dalton, President

Wanda Borden, Secretary