

MINUTES OF ANNUAL MEETING
May 5, 1979

President Vernon Dalton called the meeting to order at 6:15 p.m. in the Wells High School Auditorium. There were 96 persons present, 59 of those being members and a quorum was established.

JESSE LARSEN MOVED WE DISPENSE WITH THE READING OF THE NOTICE. DOROTHY ELTON SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Ferris Brough gave the invocation after which the Pledge of Allegiance was given.

Ester Quilici read the minutes of the 1978 meeting. GENE PENGELLY MOVED WE APPROVE THE MINUTES AS READ. JESSE LARSEN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

President Dalton introduced the directors. He also introduced Bill Gibbs, a former director, presently an Elko County Commissioner; Bob Wright, former director; Kent Wick, Manager of Mt. Wheeler and John Murphy, Engineer at Mt. Wheeler. Mayor Wanda Borden from Carlin was also introduced.

The President's Report was given by Vernon Dalton. Dan Bryan, General Manager, gave the Manager's Report.

Two plaques were presented, one to Maxine Ballard in honor of James L. Ballard, the other to Robert R. Wright. These men were honored for their service as past directors and past presidents of W.R.E.C.

Questions were asked about research being done on alternate sources of energy, what percentage of the area's power could be generated by the wind generation unit we are looking at, the White Pine County Project and the status of an alternate line into this area.

Ester Quilici announced the winner of the slogan contest. Aaron Tybo was the winner and his slogan was "Energy saved today will tomorrow light the way."

The winners in the drawing were:

Karen Crawford	- \$75 credit on bill	Bud Calton	- \$20 beef certificate
Claudia Wines	- \$50 credit on bill	Jennie White	- \$20 beef certificate
Bill Hylton	- \$25 credit on bill	Patti Blackett	- \$20 beef certificate
Dan Kessler	- \$20 beef certificate	Bill Bellinger	- \$20 beef certificate
Aaron Tybo	- \$20 beef certificate	Betty Hylton	- \$20 beef certificate
Warren Linnell	- \$20 beef certificate	Kristine Kinrade	- \$20 beef certificate
Darlene Burr	- \$20 beef certificate	Gene Pengelly	- \$20 beef certificate
Mrs. Lloyd Myers	- \$20 beef certificate	Karen Winchell	- \$20 beef certificate
Mrs. Dave Smith	- \$20 beef certificate	Butch Elton	- \$20 beef certificate
Mary Birdzell	- \$20 beef certificate	Bessie Winchell	- \$20 beef certificate
Vera Garcia	- \$20 beef certificate	Bob Wright	- \$20 beef certificate
Earlene Larsen	- \$20 beef certificate	Pius Nolz	- \$20 beef certificate
Donna Urresti	- \$20 beef certificate	Bea Jones	- \$20 beef certificate
Dan Bryan	- \$20 beef certificate	Beth McDermott	- \$20 beef certificate

The meeting adjourned at 7:25 p.m.

ESTER QUILICI, SECRETARY



D. VERNON DALTON, PRESIDENT