

THIRD ANNUAL MEETING OF THE MEMBERS OF  
WELLS RURAL ELECTRIC COMPANY

The Third Annual Meeting of the members of the Wells Rural Electric Company was held on October 13, 1962 at the Wells High School in the City of Wells, State of Nevada at 7:30 P.M.

The meeting was called to order by Robert R. Wright, President, who presided and John W. Moschetti, acted as Secretary of the meeting.

The invocation was given by \_\_\_\_\_.

Upon calling the roll of the directors, the Secretary reported that the following directors were present: ROBERT WRIGHT, JAMES L. BALLARD, JOHN W. MOSCHETTI, CHARLES C. READ, ROGER SMITH, BLAINE SHARP, VERNON DALTON, HERBERT UHLIG, EYER BOIES, CLARENCE SWETT, and ARTHUR GROCK, said persons being all of the directors. There were 57 members and proxies present. Also present were ROBERT VAUGHAN, attorney and GEORGE BLACKETT, Manager.

The minutes of the last annual meeting were read by the Secretary and approved.

President Wright gave a report of accomplishments for the year which include completion of lines to Mary's River and O'Neil and Wendover transmission line. Line Builders working on additional 38 miles of distribution line which they hope to complete in the near future. Still working on means of getting power to the Jiggs-Lee area; approved a group medical plan for employees and directors; set up a capital credit program; approved coop plan for power to Knoll Creek Experiment Station, and working on proposal for power to TV Pix at Spruce Mountain.

The Manager's report was given by George Blackett in which he stated that the company is continuing to expand in area, customers, assets and loan funds. Our consumers have jumped from 506 in June, 1960 to 924 in June, 1962 and 935 by September, 1962. The company has begun to repay loan funds to REA and is operating in the black.

President Wright expressed regret that the guest speaker, FRED B. LIQUIN, of Associated Engineers, Inc., Billings, Montana would be unable to be here due to inclement flying weather.

Report of the nominating committee composed of Clarence Swett, Herbert Uhlig and John Moschetti was given by Chairman Swett. The committee submitted the names of the following directors for reelection: ROBERT WRIGHT, CHARLES READ, ROGER SMITH and ARTHUR GROCK. There being no nominations from the floor, it was moved and duly seconded that the nominees as reported by the nominating committee should be voted in as directors by acclamation and the Secretary instructed to cast a unanimous ballot as such. Motion passed by unanimous vote.

Director Herbert Uhlig asked for a vote of thanks for President Wright and the work he has done in behalf of the corporation.

Drawing was then held for the door prizes. They were won by the following:

Sandwich Griddle	Nevada Bill
Electric Blanket	Mrs. Ione Uhlig
Electric Heater	Evelyn Bill
Electric Blanket	Mrs. A.K. "Bud" Supp
Electric Blanket	Mrs. Wilda Grock
40 Gal Water Heater	Mrs. Mary Gibbs
Assoc Engineers (1)	Mrs. Elese Wilson
Assoc Engineers (2)	Mrs. Marla Boies

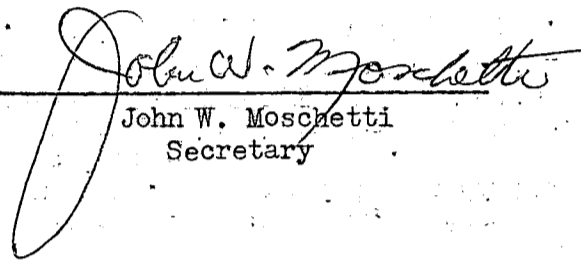
George Storms, Section Foreman of the Union Pacific, asked if it were possible to change his power from 110 to 220 volts. He was told to contact the Manager and see if this could be worked out.

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

Following adjournment of the membership meeting, the directors' had a short organizational meeting. Roger Smith moved that we retain the same officers for another year. Chuck Read seconded. Unanimously carried.

ROBERT WRIGHT, President  
JAMES BALLARD, Vice-President  
JOHN W. MOSCHETTI, Secretary  
CHARLES READ, Assistant Secretary.

Adjourned at 9:00 P.M.

  
John W. Moschetti  
Secretary

APPROVED:

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Robert R. Wright, President.

- ✓ Isabel Harrington
- ✓ Connie Blackett
- ✓ DeWila Callen
- ✓ Deanna Wright
- ✓ Betty Wright
- ✓ Bobby Wright
- ✓ Bernard Barty
- ✓ Bob Wright
- ✓ Clarence Callen
- ✓ George L. Blackett
- ✓ Max F. Uhlig
- ✓ George A. Storm
- ✓ John Murphy
- ✓ Ed. Carr
- ✓ Vera S. Uhlig
- ✓ Welda Kervel
- ✓ Nevada P. Bill
- ✓ Evelyn Bill
- ✓ Doretto Hildreth
- ✓ Rose Bill
- ✓ Martha Corda
- ✓ C. L. Kraft

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Mr. James Baker

Mr. Carl Bond

Mr. Fritz Brackel

Mr. Walea Brack

Mr. Margaret Allen

Mr. James Bupp

Mr. Walter Cooper

James J. Ballou

Wanda Wiley

Mr. Frank Wiley

Francis T. Murphy

John Murphy

Ernest R. Bergolly

James Bergolly

James Bergolly

Bill Williams

John Smith

Earl Scher

Matthias Scher

William B. Hoff

James Hoff

Christie Hoff

651  
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John W. Prossett

Maui Street

Elea Wilson

Mary C. Keen

Langley

Deborah Street

Wang Street

H. E. Reed, Golden Rule Stores

Port Smith BX Peory

Robert Stacie " "

Edward McCreath " "

Alice Curran " "

Richard Penney " "