

WELLS RURAL ELECTRIC COMPANY  
WELLS, NEVADA

Minutes of Meeting  
Fourth Annual Meeting

The Fourth Annual Meeting of the members of Wells Rural Electric Company was held in the Wells High School in the City of Wells, County of Elko, State of Nevada on Saturday, October 19th, 1963, commencing with registration at 1:30 P.M.

The meeting was called to order by Robert R. Wright, President, who presided and John W. Moschetti, secretary, acted as Secretary. Board of Directors present were Robert Wright, James Ballard, Vern Dalton, Clarence Swett, Charles Read, Herbert Uhlig, Eyer Boies, Blaine Sharp and John Moschetti. Absent were Roger Smith and Arthur Grock. Jack Hull was present as legal counsel and Manager George Blackett as WREC representative. There were approximately 85 members present or represented by proxy.

The meeting opened with the pledge to the flag.

President Wright gave an interesting annual report of the corporation achievements during the past year and stated that this was the first time in the four years of existence that no new construction was being done at present.

Manager Blackett reported that the company is ending a good year and cited gains in all company activities, new lines energized and construction completed included O'Neill, Marys River, Wendover, Oasis, Pequop, Herb Butler, Silver Zone and Jiggs-Lee. REA funds borrowed to date amount to \$2,448,001. and capital credits have increased from \$11,721 to \$63,328. consumers from 932 to 995 and Kw usage from  $3\frac{1}{2}$  million to almost 9 million.

Principal speaker was Carl Olson of Solar Heating & Insulation Company of Salt Lake City who told of gains made in electrical heating of homes from the use for supplemental heat to complete total electric heating. Two homes in this area have been thus completed and one being done at present.

James Ballard, Chairman of the nominating committee introduced all of the directors and stated terms of Blaine Sharp, Vern Dalton, Herbert Uhlig and John Moschetti were expiring this year. He said that John Moschetti was not eligible to seek reelection as he was moving to Elko and would no longer be a member. The nominating suggested a slate of the other 3 directors whose terms were expiring plus Oliver Sharp from Wendover. President Wright asked if there were further nominations and the name of Tom Achurra was submitted by Charles Zunino. There being no further nominations, the nominations were closed and elected conducted by secret ballot, with the following directors elected for a three year term:

Thomas Achurra, Blaine Sharp, Vernon Dalton, and Oliver Sharp.

Drawing for the door prizes was then held with the following winners:

TOASTER	Thomas Shea	Wendover
SANDWICH GRILL	Ramona Pete Antelope	Wells
CLOCK	Mabel Harrington	Wells
FRYING PAN	Mrs. J. A. Hansen	Wells
ELECTRIC BLANKET	F. T. Murphy	Wells
" "	Mrs. John Moschetti	Wells
" "	Clarence Swett	Wells
Hot WATER HEATER	Mrs. Oren Boies	Contact

President Wright thanked John Moschetti for his work as Secretary and presented him with a Sheaffer pen and pencil set.

Following the close of the regular meeting, the board was reorganized with the following officers selected:

ROBERT WRIGHT, President  
 JAMES BALLARD, Vice President  
 CLARENCE SWETT, Secretary-Treasurer  
 CHARLES READ, Asst. Secretary-Treasurer

John W. Moschetti  
 Secretary

Approved:

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Robert R. Wright  
 President

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