

REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

WELLS RURAL ELECTRIC COMPANY

16 SEPTEMBER 1966

A regular meeting of the Board of Directors of the WELLS RURAL ELECTRIC COMPANY was held at the Wagon Wheel in Wells, Nevada on 16 SEPTEMBER 1966 at 1:00 P.M.

The meeting was called to order by Robert Wright, President, who presided; and Clarence Swett acted as secretary of the meeting.

Upon calling the meeting to order the secretary reported the following Directors present: ROBERT WRIGHT, ARTHUR GROCK, THOMAS ACHURRA, C. C. READ, VERNON DALTON, BLAINE SHARP, CLARENCE SWETT, EYER BOIES, MATT SMITH, AND RAY CRAWFORD.

Absent was James L. Ballard, who asked to be excused.

Also present were Manager Blackett and Mr. Don Griffith, Chairman Pro Tem of Nominating Committee.

MOTION made by Tom Achurra and seconded by Clarence Swett that report on Nominating Committee be approved. Motion passed.

The AUGUST minutes and the minutes of the Nominating Committee were approved as written.

The new building was discussed by the Board and Contractor Don Griffith said it would cost \$3,786 for the yard work; 83,801 for the building; eliminating the heavy duty cast iron for the sewer could result in about a \$400 savings. The building will be made of the very best materials. Mr. Griffith's sub-contractors are: Bud Supp bids for the plumbing, air conditioning, and heating at 4083.28; Wilfred Oxley bids for the plumbing at 4089.68 and Chriss Peer for the air conditioning and plumbing bids were 1,000 under the other two. Bud Supp's electrician comes out of Twin. The sheetrock is coming from Idaho. The bid for the electrical work is \$8,367. Mr. Griffith said it would take at least 100 days to build it.

The list of specifications have been put in by the architect.

It was brought out that Chriss Peer's license has expired. He does very good work, however; this matter will be worked out with Mr. Griffith.

MOTION by Vernon Dalton and Clarence Swett seconded that the report of the building committee be accepted and the bids by Don Griffith also be accepted subject to any lower bids that come in.

Mr. Wright reported that he stopped in at Raft River and talked with Mr. Ed Schlender. They are contemplating building a 230 KV line and that they are compelled to wheel with us. Mr. Wright urged the Board to cooperate with Raft River because the building of that line would eventually help us.

MOTION made by Eyer Boies and seconded by Tom Achurra that the new memberships be approved. Motion passed. the figures given for ACTIVE MEMBERS 460 in Wells, 221 in Wendover; and INACTIVE MEMBERS 313 Wells and 168 Wendover for a total of 1,162.

Matt Smith reported on the meeting in Vale which he attended and he brought out that the Power Use man should have Management Institutes I and III plus other schooling. Goals are very essential in a Power Use program. The Power Use should set goals to meet and the Board could go over these goals with him. It was then brought out by C.C. Read that sometimes the goals are set too high. The Board could see to it that the goals were not set too high. Goals must be kept down to something which can be achieved.

C. Read also reported on Institute III; he was very happy to have taken it over. The manual used was changed and there was a different instructor and a different approach to the lessons. Institute IV was on the Membership and how to get them involved in your co-op. The idea was brought out that the membership should decide what they want in their Annual Meeting and for the Board and Management to do the work necessary.

Matt Smith mentioned that it would be a good idea to let the consumers know about the rate cut and how it benefits them.

The policy on the Yearly Audit and questions for C.P.A. were discussed.

MOTION by Matt Smith and seconded by C. Read that the Yearly Audit Policy be adopted. Passed.

Mr. Blackett told the Board about a Region 9 meeting in Idaho 20 October 1966. Phil Parker, Manager of Valley Electric wanted our proxy vote to support him as Representative.

Mr. Blackett received word from Duncan Gregg and Jess Ecton that Bonneville will have a shut down period from 1 July to 1 January and if they would be billed for this period. Mr. Blackett believes it only fair that they be given this shut down period as a disconnect. Everyone else is given at least one disconnect per year. This will cost us \$800 to \$1000 for this shut down period. They have 10 years to pay the minimum of \$4,000; 7,000 yearly minimum. They would be billed for the balance if they used more than that 7,000 a year.

Mr. Blackett talked to Bob Hogg regarding additional load for Bonneville rates and the 100% ratchet. He said he would draw up a proposal and send it to us.

The Board agreed that after the payment of the \$4,000 or when the contract ran out the clause would be negotiated at that time.

Mr. Wright asked for names of people who would be willing to serve on the Election Committee to count ballots. This will be under the supervision of Attorney Vaughan and will be held in his office on Saturday the 8th of October. Frieda Hollibaugh, Peggy Shea and George Schumann were some of the names mentioned.

Mr. Clark Jones, Mr. Smith, and Mr. Al Huber were the three under consideration for Company Auditor.

MOTION made by Vernon Dalton and seconded by Eyer Boies that Al Huber be the Company Auditor. Motion passed.

The Rate Study was then discussed and the suggestion to include irrigation is to be given to Mr. Kampmeier.

MOTION by Matt Smith and seconded by Clarence any Director taking an Institute for the second time would have to secure Board approval prior to taking the course. Motion Passed.

This is the last Board meeting for Blaine Sharp and he was thanked for the time and efforts he has put forth for the Board.

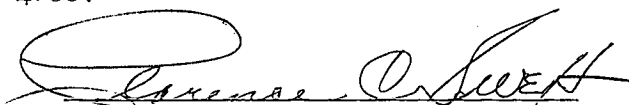
The idea of having all organizations sell tickets at \$2.00 a ticket for the Bar-B-Que and let each organization keep the money they make; or giving 10¢ per ticket back to the Company was discussed. No decision was made.

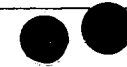
There will be a Cooking Class conducted by the Idaho Power Home Demonstrator, Mrs. Walker, will be given in Wendover on the 22 of October and in Wells on the 24 of October.

The bulletin board has not been put up in Wendover, yet. Mr. Crawford offered his land by the Post Office as another location for the bulletin board.

The meeting was adjourned at 4:00.

APPROVED:


Clarence C. Swett, Secretary

 Bert Wright, President

WELLS RURAL ELECTRIC COMPANY

WELLS, NEVADA 89835

MEMBERSHIPS TO BE APPROVED 16 SEPTEMBER 1966

WELLS

Howard Bowles
B. Chase
Stanford L. Clark
M. E. Fichtner
Sandra Flanze
William J. Gamba
Gerry Hallock
Vernon Harrelson
N. J. Hawker
Leonard W. Jewell
Ray Kimberlin
Alton F. Mitchell
Juan Morales
Robert R. Morris
Patricia Ann Nelz
Jack Pipkin
Mrs. Steven Powell
Dave Skalicky 18
Boies Ranch

WENDOVER

Weldon R. Christensen
Mrs. Max T. Excell
Frank Fahey
David C. Foulger
Frank E. Howell
Mrycine Limberhand
Donald Lounsbry
Thomas Luby
Bunnie Mills
Val M. Roberts
Herbert F. Steele
Max B. Welcher
Chad P. Winn 13

total memb. 1162

<i>Wells active</i>	<i>460</i>
<i>Wells inactive</i>	<i>313</i>
<i>Wend active</i>	<i>221</i>
<i>Wend inactive</i>	<i>168</i>
	<i>1162</i>

MINUTES OF NOMINATING COMMITTEE - W.R.E.C.

The meeting was called to order Wednesday, 14 September 1966 at 1:00 PM.

Don Griffeth was elected Chairman pro tem.

Members present: L. F. Hinds, Don Griffeth, P. E. Marble,
No members absent.

The nominations were received by written ballot: Vernon Dalton, Paul Moschetti, Thomas Achurra, Ray Crawford, Joseph DiGrazia. Nominations were found to have been properly made and all nominees eligible for election. The name of Roger Smith was placed in nomination by the Committee.

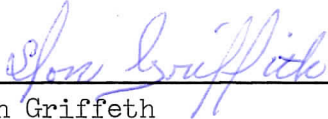
Names of the nominees were drawn for order of listing on the Ballot and will be as follows: A) Dalton B) Moschetti C) Smith D) Achurra E) Crawford F) DiGrazia.

Nominations were closed and the Manager of the WELLS RURAL ELECTRIC COMPANY was instructed to prepare the ballot and biographies subject to confirmation and approval by Chairman Don Griffeth before printing.

All actions of the Committee were by unanimous consent of its Members.

In attendance as guests were Mr. George L. Blackett and Mr. Bob Wright.

The meeting was adjourned at 2:00 PM.



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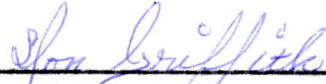
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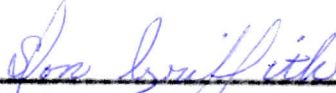
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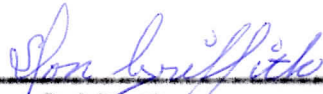
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