

REGULAR MEETING OF THE BOARD OF DIRECTORS
OF
WELLS RURAL ELECTRIC COMPANY

A regular meeting of the Board of Directors of the Wells Rural Electric Company was held at the El Rancho in Wells, Nevada on September 17 at 1:15 P. M.

The meeting was called to order by JAMES L. BALLARD, Vice-President, who presided and CLARENCE C. SWETT, Secretary, ~~who~~ acted as secretary of the meeting.

Upon calling the roll the Secretary reported the following directors present: JAMES L. BALLARD, C. C. READ, MATT SMITH, TOM ACHURRA, CLARENCE SWETT, ROGER SMITH, and VERNON DALTON.

Absent were: ROBERT WRIGHT, ARTHUR GROCK, BLAINE SHARP, and OLIVER SHARP.

Also present were Manager George Blackett, Clyde Aultz from the National Rural Electric Co-operative Association, Robert Vaughn, Attorney.

Mr. Aultz gave a brief explanation of Management Audit Report. He will be back to meet with the board on October 15, 1965 at the regular meeting to give a detailed explanation and answer any questions that the board members might have concerning the Management Study.

MOTION made by Matt Smith and seconded by Vernon Dalton that the change in by-laws concerning pay for Board members as written by Attorney Vaughn be accepted. 5 favored, 2 opposed, and 4 absent. Motion not passed.

MOTION made by Matt Smith and seconded by Vernon Dalton to approve change in the by-laws concerning qualification tenure of nominees to the Board of Directors as written by Attorney Vaughn be accepted. 6 favored this, 1 opposed and 4 absent. Motion passed.

Resolved by Roger Smith and seconded by Clarence Swett that right of way agreement with Tamake Indian Council at Lee, Nevada be signed by President Wright. Motion carried.

MOTION made by Matt Smith and seconded by Tom Achurra that Attorney Vaughn and Manager George Blackett be instructed to determine if Idaho Power Company has any offer of settlement that might be considered by Wells Rural Electric Board. Motion carried.

MOTION made by Clarence Swett and seconded by Roger Smith to approve membership for attached list of names. This brings membership to 993-642 active and 351 inactive. Motion passed.

Meeting recessed at 5:00 P. M. until September 25, 1965 at 7:00 P. M. at the Company Office.

RECONVENED MEETING OF THE BOARD OF DIRECTORS

The meeting of the Board of Directors of the WELLS RURAL ELECTRIC COMPANY reconvened at the Company office at 7:15 P. M. on September 25, 1965.

Upon calling the roll the secretary reported the following directors present: ROBERT WRIGHT, JAMES L. BALLARD, VERNON DALTON, C. C. READ, MATT SMITH, ARTHUR GROCK, BLAINE SHARP, ROGER SMITH, TOM ACHURRA, OLIVER SHARP, and CLARENCE C. SWETT.

Also present was Manager Blackett.

President Robert Wright presided.

Mr. Wright read a letter from Al Huber in answer to a letter received by him written by Mr. Wright, following our August meeting, in regards to releasing him as the Company Auditor and hiring a new auditing firm.

MOTION made by Roger Smith and seconded by Oliver Sharp that change in by-laws concerning proxy voting as drawn by Attorney Vaughn be adopted. 6 infavor, 3 opposed, and 1 abstained. Motion passed.

MOTION made by Matt Smith and seconded by C. C. Read that no change be made in regards to cumulative voting. 5 favored, 4 opposed, and 1 abstained. Motion passed.

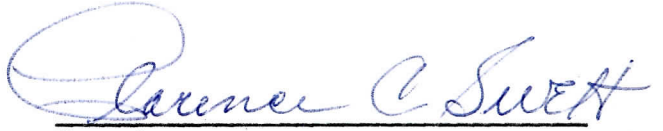
MOTION made by Vernon Dalton and seconded by Roger Smith that we advertise, through any media that we think might be best, for a power use man.

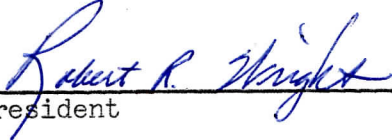
MOTION made by C. C. Read and seconded by Oliver Sharp that above motion be tabled until next meeting. Motion passed.

MOTION made by C. C. Read and seconded by Tom Achurra that any board member be permitted to attend Institute VIII B on October 11 and 12, 1965. Motion passed.

The meeting was adjourned at 8:50 P. M.

APPROVED:


Secretary


President

ANNUAL MEETING
OF THE
WELLS RURAL ELECTRIC COMPANY

The annual meeting of the Wells Rural Electric Company was held October 9, 1965 in the Wells High School Auditorium.

The meeting was called to order by President Robert Wright.

The invocation was given by Reverend Al Fry.

The minutes of the previous Annual meeting were read and approved.

The Presidents report was given by Robert Wright. He also introduced the board of directors. They were all present.

The managers report was given by Manager George Blackett.

President Wright introduced Mr. Gus Norwood, Ex-Secretary of NorthWest Public Power Association. Mr. Norwood addressed the meeting. His topic was: Power Supply and Power Use. He stated there was a good possibility of getting power from Bonneville Power Company. This would thereby make it possible to make a rate reduction. Mr. Norwood stated that with our present power supply rate reductions depend on Consumer usage.

The election of four directors was held. The term of directors Arthur Grock, Charles Read, Roger Smith, and Robert Wright expired.

The nomination Committee nominated the following: Arthur Grock, Charles Read, Roger Smith, Robert Wright, Ray Crawford, Eyer Boies, and Albert Supp.

The voting was by secret ballot. According to a new by-law change it was permissible to vote two proxies and your own ballot. Accumulative voting is also possible.

The counting committee consisted of Daryl Eriksen, Jack Anderson, Gene Supp, John Carpenter, Don Ballard, and Keith Gregory. The officer in charge at the counting in case of questions was Director James L. Ballard.

Those directors elected were: Eyer Boies, Robert Wright, Charles Read, and Arthur Grock.

Drawing for door prizes was held. The following won the prizes:

A. Moschetti	Color Television Set
Griffith Construction Company	Hair Dryer
Moore Redi Mix	Rottissiere
Deby Johns	Fry Pan
Louise Williamson	Toaster
Thelma Jaynes	Clock
Steve Wright	Blender
Zane Wines	Electric Knife
D. J. Lusk	Clock
Margaret Hyde	Tea Kettle Clock
Pearl Torrell	Hot Plate

There being no further business the meeting was adjourned at 9:20 P. M.

SPECIAL MEETING
OF THE
BOARD OF DIRECTORS

By the consent of all the Board of Directors, there was a Special Meeting held following the Annual Meeting in the Wells High School on October 9, 1965.

This meeting was for the purpose of electing officers of the board.

All officers were voted by acclamation:

President	Robert Wright
Vice President	James L. Ballard
Secretary	Clarence Swett
Assistant Secretary	James L. Ballard

The meeting was adjourned at 9:45 P. M.

Special Meeting