

REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.

CHALLIS, IDAHO

July 18, 2018

1:00 P.M.

MINUTES

Directors Present: Bob Boren Norman Wallis Mike Miller
Earl Skeen Steve Rembelski
Jeff Bitton Doug Parkinson

Staff Present: Ken Dizes, Manager

Others Present:

Bold Language indicates follow-up items.

President Boren called the regular meeting to order at 12:26 P.M.

Public Input: No public input.

The board took the following actions:

- The minutes of the June 27, 2018 regular meeting were approved.
- Wallis moved and Skeen seconded a motion to approve the retirement of four decedent capital credit accounts totaling \$8,040.84. Passed by unanimous consent.
- Miller moved and Parkinson seconded a motion to approve six write-off accounts totaling \$956.73. Passed by unanimous consent.

The June Financials were received.

Safety: Dizes reported on the following:

- No reportable or non-reportable accidents this past month.

Manager's Report: Dizes reported on the following in his Manager's Report:

- BPA issues
- CFPP
- Stanley Property

Member Report was reviewed. There were 13 new members in and 14 out for a net loss of 1. Membership at the end of June stands at 2085.

Discussed upcoming Director Meetings/Schools and who would be attending as well as the upcoming board meeting dates. The next board meeting will be August 22, 2018 at Redfish Lake Lodge. Bitton will attend the IBES in November. **Wallis will let Dizes know if he plans to attend the IBES?** Boren will be attending the IBES on behalf of NCSC.

Unfinished Business:

None

New Business:

Boren continued the appointments of Miller as the Custer County 4H buyer and Wallis as the Lemhi County 4H buyer.

The regular meeting was adjourned at 12:40 P.M.

Norman H. Wallis
Secretary

Alfred Boren
President

08-22-18
Date

8/22/18
Date