

Employees Activity Organization

Representatives Meeting

September 6, 2017 Conference Room 4

**Attending:**

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| --- | --- | --- |
| Tony Wright | Rick Fowles | Scott Robison |
| Jake Abbott | Helen Erickson | Steve Boardman |
| Tyler Finlinson | Pam Jensen | Seth McPherson |
| Jim Mitchell | Dan Piacitelli | Dustin Peay |
| Justin Rowlette | Kurt Sorensen |  |

**Convened at:** 10:00 a.m.

**Approval of Minutes**

***Rick Fowles made a motion to approve the minutes for August 9, 2017; Seth McPherson seconded the motion. The minutes were approved as distributed.***

**New EAO Representatives**

Dustin Peay was welcomed as a new EAO Representative. He was introduced to everybody and informed of their positions and jobs within the organization.

It was announced that James Dean is also a new EAO Representative. He works nights and will help when he can. He will receive announcements, meeting minutes, and general EAO business information through e-mail.

**Coal Report**

There is currently one truck load of coal ready to be purchased.

The decision was made to see if we could receive one more truck load to be stocked for the winter.

**Summer Parade Float**

Staff has given approval for the Summer Float to be renovated.

A float committee will be created to help with the renovations. Seth and Justin will spearhead the committee.

***Dustin Peay made a motion that there be a competition for the design of the Summer Float among the employees and their families. One $100 gift certificate of their choice will be awarded to the winner. The due date for the entries will be October 31, 2017. The designs should be positive, fun, and represent the employees of the power plant. Kurt Sorensen seconded the motion. The motion carried.***

**Christmas Gift Certificates**

In last month's EAO Representative Meeting, one of the suggestions regarding budgeted money was to increase the amount EAO members receive in their yearly Christmas Certificate. After a brief discussion ***Kurt Sorensen made a motion to increase the amount of this year's EAO Member's Christmas Certificate to be "up to" $10 each. Jim Mitchell seconded the motion. The motion carried.***

**Christmas Party**

Several employees suggested the possibly of inviting the ventriloquist who performed at the Millard County Fair as entertainment for a future Company Christmas Party.

Kurt Sorensen has been approached by a couple of groups (Delta High orchestra and a private a cappella group) enquiring about performing at the Company Christmas Party for fund raising purposes. After a brief discussion ***Dan Piacitelli made a motion to allow a short performance by Delta High's orchestra at the beginning of the night. Also, staying with public entities vs private ones for contributing to fundraisers. The one-time only donation will be $500. Jim Mitchell seconded the motion. The motion carried.***

**Sub for Santa and Food Bank**

Karla Dutson has volunteered to spearhead the Sub for Santa and Food Bank programs for IPSC.

Scott Robison stated that the VOLTS $1 per Observation donation to the Food Bank will be available again this year.

**Inventory**

Jake was informed of the tracking method put in place for knives. Pam Jensen will create a spreadsheet when she receives an invoice and track the sales similar to the way the movie tickets are tracked.

Hunter Orange hats and hoodies have been ordered. Hopefully they will arrive in time for hunting season. Dan will look into new designs for our regular order of winter wear.

The Converter Station candy machine was removed by a retiring employee as a joke. Because of various past issues regarding this machine, and because it was removed without proper approval, it will not be replaced. Since the machine sat out in the hot sun and everything went bad, Phil Diaz was asked to inventory what was lost and will be refunded the cost of the merchandise.

**Miscellaneous**

After a second discussion on budgeted money, ***Jim Mitchell made a motion to increase the number of Student Achievement Awards from four to eight and keep the amount at $500 each. Rick Fowles seconded the motion. The motion carried.***

Lagoon sent two complimentary passes as a thank you for our business. Of those who said they could use them only Rick Fowles had not previously received any—he was given the tickets to use.

***Justin Rowlette made a motion to close the meeting. Kurt Sorensen seconded the motion. The motion carried.***

The next meeting will be held on October 4, 2017.