



Employees Activity Organization  
Representatives Meeting  
September 5, 2018 Conference Room 3

**Attending:**

|                 |                 |  |
|-----------------|-----------------|--|
| Tony Wright     | Rick Fowles     | Helen Erickson                                 |
| Lorie Cloward   | Tyler Finlinson | Shawn Jeffery                                  |
| Seth McPherson  | Dustin Peay     | Dan Piacitelli                                 |
| Justin Rowlette | Kurt Sorensen   | Dylan Finlinson attended for<br>Steve Boardman |

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

**Approval of Minutes**

***Shawn Jeffery made a motion to approve the minutes for August 8, 2018; Lorie Cloward seconded the motion. The minutes were approved.***

**Company Christmas Party**

Catering

Ashton's bid came in at \$21 per plate, \$1 more than last year.

We have not received a bid from Magleby's. Several Representatives expressed the desire to stay within the area and support local vendors. Mabelby's will be asked to match the same menu as Ashton's when they provide their bid.

Entertainment

Paul Draper, from Greenlight Booking, will be the entertainment for the night. He is a mentalist/comedian. The EAO will need to reserve a room for him in Delta to stay the night of the party.

Prizes

There will be two \$600 grand prizes and two \$200 spouse grand prizes along with the \$50 gift certificates that will be drawn throughout the night.

Retirees to Attend

All retirees and their spouses are welcome to the party at no cost, but will not be eligible for prizes. However, retirees who were EAO members will be eligible for prizes within the year of retirement.

## **EAO Audit**

An audit of the EAO accounting practices was performed by Sam Wardle and Jake Abbott, and was reported that the procedures, checks and balances meet the requirements of correct accounting principles.

The EAO needs to find a standard practice to audit itself on a regular basis in the coming years.

## **Inventory**

More of the camo hats with the picture of the power plant on the front have been purchased. The last order has sold very well, especially the leaf and winter camo hats. Also, the more expensive embroidered camo hats have arrived.

An order of long sleeve tees have been submitted to Knuckleball for winter.

## **Miscellaneous**

### Coal

The EAO organization is still working to get lump coal available, however, there is still no delivery date as yet.

### Converter Station Vending Machines

The Converter Station employees requested installing another snack vending machine. Two Representatives stated they will talk to Phil 'Em Up to see if this is a possibility.

***Justin Rowlette made a motion to close the meeting. Tyler Finlinson seconded the motion. The motion carried.***

The next meeting will be held on October 3, 2018.