

April 2015 Minutes

April 28, 2015

The Board of Directors of SRC4 met in regular session at Conley's Place @ E. Sprague Ave, Spokane Valley Washington, on March 24, 2015. Meeting called to order at 11:30 a.m. by Chairman Wayne Parks. We did not have a quorum.

ROLL CALL: 11 members were present: Wayne Parks, Greg Schrempp, Gary Alan Nolan, Ty Wick, Kelly Williquette, Chuck Fletcher, Scott Whitver, Glenn Talmage, Mike Wilson, Tim Schudel and Sharon Collins.

LAST MEETING MINUTES

Minutes for March 24, 2015 were presented with no changes made. They will be approved at the next meeting if there is a quorum.

TREASURER'S REPORT

Balance – \$5,604.05. Expenses: Lunches and \$10.00 for the door prize.

COMMITTEE REPORTS

2016 Seminar

Discussion was opened regarding giving each Board position a specific job for the 2016 Seminar. This job would stay with the position from year to year. Wayne Parks thanked everyone for a great job on the 2015 Seminar.

Public Relations - None

Training - None

Website - (Fletcher)

The website is up and running. Chuck will add pictures from the 2015 Seminar as soon as he receives them.

OLD BUSINESS

The Bylaws were discussed. There were no suggested changes at this time.

NEW BUSINESS

The IESS/SRC4 banquet will be held on May 20, 2015 at Darcy's Restaurant at 10502 E. Sprague Ave. We will also be looking for candidates for the Director #4 position. Anyone interested should contact Gary Alan Nolan.

Door Prize Winner – Tim Schudel

**Next meeting: Tuesday May 26, 2015 @
11:30 AM at Conley's Place on Sprague Ave.**

Meeting adjourned at 12:20 pm.

Respectively Submitted
Sharon G. Collins
Secretary
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