

April 2016 Minutes

April 26, 2016

The Board of Directors of SRC4 met in regular session at Conley's Place @ E. Sprague Ave, Spokane Valley Washington on April 26, 2016. Meeting called to order at 11:30 a.m. by Vice Chairman Bryan St Clair. There was a quorum.

ROLL CALL: Fifteen (15) members were present. Bryan St Clair, Jason Cushman, Glenn Talmage, Susan Yeakey, Gail Rich, Scott Whitver, Jim Lahde, Wayne Parks, Lance Peterson, Rob Sorensen, Rick Neal, Tonya Reiss, Chuck Fletcher, Todd Rayfuse and Sharon Collins.

LAST MEETING MINUTES:

Minutes for February 23, 2016 and March 22, 2016 were presented. It was moved, seconded and passed unanimously as presented.

TREASURER'S REPORT:

Balance - \$5,280.06 plus \$450.00 to be deposited from ABPA. Expenses: \$10.00 door prize and lunches. We are still waiting for Henry Chang's travel expenses. It was moved, seconded and passed unanimously to accept the Treasurer's Report as presented.

COMMITTEE REPORTS:

2017 Seminar

The 2017 Seminar was discussed. The Arena is going to double the room rent for next year from \$650.00 to \$1,300.00. Tonya presented the contract for next year. Discussion continued on looking into a new venue, raising the cost to attend and not paying for speaker expenses. It was moved, seconded and unanimously passed to continue to use the Arena and sign the contract for February 23, 2017 Seminar date. We will look into costs as we continue to work on next year's Seminar.

Speaker for next year were discussed. We need some new ideas for classes. Anyone with ideas should contact Bryan St Clair. Everyone needs to bring in a new topic or idea for next year's Seminar.

Public Relations - None

Training

USC has classes available via Webinar. Discussion followed regarding sponsoring these classes at a venue. We could offer these classes and make some money, as well.

Website

Rick is still learning the website. All is going well.

Old Business – None

New Business

We need a new Board member. Jason Cushman volunteered. He will start his term as of May 18th.

Reminder for everyone; The SRC4 Banquet is May 18, 2016 at Darcy's at University City and the No Water No Beer is on May 20, 2016 at Down Draft Brewery in Post Falls. Sharon will email the invitations out again.

Door Prize Winner – Todd Rayfuse

Next meeting: Tuesday May 24, 2016 @ 11:30AM at Conley's Place on Sprague Ave.

Meeting adjourned at 12:40 pm.

Respectfully submitted
Sharon Collins
Secretary, SRC4
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