

## **April 2018 Minutes**

April 24, 2018

The Board of Directors of SRC4 met in regular session at Conley's Place @ E. Sprague Ave, Spokane Valley Washington, on April 24, 2017. Meeting called to order at 11:30 a.m. by Chairman Tonya Reiss. We had a quorum.

**ROLL CALL:** 13 members were present: Tonya Reiss, Bryan St Clair, Glenn Talmage, Jim Laude, Scott Whitver, Kelly Williquette, Lance Hudkins, Todd Henry, Jason Cushman, Mike Wilson, Donovan Aurad, Ty Wick and Sharon Collins.

### **LAST MEETING MINUTES**

Minutes for March 27, 2018 presented. It was moved, seconded and passed unanimously to accept the minutes as corrected.

### **TREASURER'S REPORT**

Balance – \$9,268.07 Expenses: \$10.00 door prize and lunches. The Treasure's Report was moved seconded and passed unanimously.

### **COMMITTEE REPORTS**

#### **2019 Seminar**

The 2019 Seminar Is set for February 21<sup>st</sup> at Whitworth College. This date has been confirmed.

Upcoming events were discussed. The IESS/SRC4 Banquet is set for the 23<sup>rd</sup> of Mat at Darcy's in the Valley. Sharon will send out the invite as soon as it is available. Also the golf tournament is set for July 27<sup>th</sup> at Indian Canyon Golf Course.

#### **SAJB Report**

Joe Carroll has filed a Crown West Amicus brief and it is in review. The next meeting will be May 3<sup>rd</sup> at Modern.

#### **IWAC Report**

They are still working on irrigation system designs. They are also working on making IWAC more mobil friendly.

#### **Spokane River Forum**

The H2O Breakfast will be on May 9, 2018 at the Davenport Hotel.

#### **Public Relations - None**

#### **Training**

Richard is still working on putting together a class for backflow for irrigation systems.

#### **Website - (Fletcher) - None**

### **OLD BUSINESS**

If anyone is looking for the old irrigation pamphlets, Chuck has them available.

The budget for SRC4 was discussed. Jason and Kelly will put a budget together for this coming year.

### **NEW BUSINESS**

We are looking for a new Board of Director's member. Tonya thought Terry Pickel may be interested. She will talk to him. Also Donovan Aurad is also interested. If anyone else is interested, please contact Tonya.

Discussion followed regarding the May 22, 2018 regular meeting. Do we want to cancel the regular meeting since we have the banquet on the 23<sup>rd</sup>? It was decided to go ahead and have the meeting at the regular time and place.

**Door Prize Winner** – Bryan St. Clair

**Next meeting: Tuesday May 22<sup>nd</sup> @  
11:30 AM at Conley's Place on Sprague Ave.**

Meeting adjourned at 12:15 pm.

Respectively Submitted  
Sharon G. Collins  
Secretary  
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