

December 2016 Minutes

December 20, 2016

The Board of Directors of SRC4 met in regular session at Model Irrigation District in Spokane Valley Washington on December 20, 2016. Meeting called to order at 11:30 a.m. by Chairman Bryan St Clair. There was a quorum.

ROLL CALL: 16 members were present. Bryan St Clair, Scott Whitver, Donavan Aurand, Chuck Fletcher, Rick Neal, Glenn Talmage, Jim Lahde, Ty Wick, Mike Wilson, Lance Hudkins, Tonya Reis, Dennie Byram, Tim Schudel, Ryan Neal, Kelly Williquette and Sharon Collins.

LAST MEETING MINUTES:

Minutes for October 24, 2016 and November 22, 2016 were presented. It was moved, seconded and passed unanimously to accept the minutes as presented.

TREASURER'S REPORT:

Balance - \$4,588.00. Expenses: \$98.38 for pizza, \$10.00 door prize and lunches. It was moved, seconded and passed unanimously to accept the Treasurer's report as presented.

COMMITTEE REPORTS:

2017 Seminar

The CEU's have been applied for. Discussion followed regarding registration fees for attendees and vendors. Due to the increase in the prices at the Arena, a price increase for the Seminar is necessary. It was moved, seconded and passed unanimously to charge \$110.00 for attendees and \$200.00 for the Vendors. We will also offer a sponsorship \$50.00.

Constant Contact was discussed. Jim will pay for it and Tonya will send out the registration for attendees and vendors. Pens and binders were discussed. It was moved, seconded and passed unanimously to have Tonya buy more pens and binders and be reimbursed for them. The lunch menu was discussed. It was moved, seconded and passed unanimously to have Tonya order the food.

Chuck will be doing the Website and the IT for the Seminar. It was moved, seconded and passed unanimously to pay for his registration, since he has retired and Rick Neal is taking a six month absence. Discussion followed regarding the need for Board members. Rob Sorensen is also retiring and will vacate his position in May. Donavon Aurand and Kelly Williquette expressed interest in becoming Board members.

The display board that is shared with SAJB, IESS and SRC4 is falling apart and needs to be replaced. Discussion followed. It was moved, seconded and passed unanimously to pay up to \$200.00 as our share of the cost of a new display board.

Public Relations – None

Training - None

Website - None

Old Business - None

New Business - None

Door Prize Winner – Glenn Talmage

Next meeting: Tuesday January 24th @ 11:30AM at Conley's Place in the Valley.

Meeting adjourned at 12:30 pm.

Respectfully submitted
Sharon Collins
Secretary, SRC4
(509) 496-0144