

February 2016 Minutes

February 23, 2016

The Board of Directors of SRC4 met in regular session at Conley's Place @ E. Sprague Ave, Spokane Valley Washington, on February 23, 2016. Meeting called to order at 11:30 a.m. by Chairman Gary Alan Nolan. We had a quorum.

ROLL CALL: 16 members were present: Gary Alan Nolan, Glenn Talmage, Rick Neal, Jim Laude, Steve Herres, Susan Yeakey, Dennie Byram, Chuck Fletcher, Bryan St Clair, Tonya Reiss, Todd Rayfuse, Mike Wilson, Ty Wick, Don Campbell, Donovan Aurand and Sharon Collins.

LAST MEETING MINUTES

Minutes for January 26, 2016 were presented. It was moved, seconded and passed unanimously to accept the minutes as presented.

TREASURER'S REPORT

Balance – \$11,878.48 plus \$400.00 to deposit. Expenses: \$10.00 door prize, lunches, \$500.00 for binders. It was moved seconded and passed unanimously to accept the treasurer's report.

COMMITTEE REPORTS

2016 Seminar

The 2016 Seminar was discussed. The binders and packets will be ready for the Seminar. Tonya will print up the packets and have them put in the binders. The name tags and Certificates of Completion will be done by Sharon. The speaker gifts have been put together by Rick Neal. Sharon will pick up the four gift cards for door prizes. The Board of Directors will be introduced in the beginning of the Seminar so make sure everyone is available. Chairman Gary Alan Nolan thanked everyone for their hard work.

Public Relations - None

Training - None

Website - (Fletcher)

The Agenda and speaker bio's are now on the website, for anyone who wants to print them out.

OLD BUSINESS - None

NEW BUSINESS

Steve Herres requested a gift be sent to the APBA silent auction. It was moved, seconded and passed to send a gift valued at approx. \$100.00.

Chairman Nolan discussed the possibility of putting on a refresher course for Testers in WA and ID. They need eight hours of class time. Discussion followed regarding doing a class in ID and one in WA. If the participant is a member of SRC4, maybe we could give a discount on the cost. We will discuss this further, after the 2016 Seminar is over.

There will be a WA/ID CCC Committee meeting at 1:30 at the City of Spokane Water Department on

Door Prize Winner – Todd Rayfuse

**Next meeting: Tuesday March 22, 2016 @
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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