

February 2017 Minutes

February 21, 2017

The Board of Directors of SRC4 met in regular session at Conley's Place @ E. Sprague Ave, Spokane Valley Washington, on February 21, 2017. Meeting called to order at 11:30 a.m. by Chairman Bryan St Clair. We did have a quorum.

ROLL CALL: 13 members were present: Bryan St Clair, Gary Alan Nolan, Jim Laude, Scott Whitver, Chuck Fletcher, Ty Wick, Kelly Williquette, Donovan Aurand, Lance Hudkins, Tonya Reiss, Jason Cushman, Bob Cunningham and Sharon Collins.

LAST MEETING MINUTES

Minutes for December 20, 2016 and January 24, 2017 were presented. It was moved, seconded and passed unanimously to accept the minutes as corrected.

TREASURER'S REPORT

Balance – \$12,006.20 Expenses: \$110.26 for speaker gifts, \$10.00 door prize and lunches. Deposits from registration from pay pal were made. 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 buffet line will be in the hallway this year with use of the Café for eating area. This way we can have two lines going through at the same time and should be much quicker. Bryan reminded everyone of their jobs. We should all be there at 6:00 am for set up.

Next year's seminar was discussed. We may need to look into a new venue since the price at the Arena has gone up so much. We will also review speaker travel expenses and other costs, as it looks like we may just break even this year.

Public Relations - None

Training - None

Website - (Fletcher)

The agenda and speaker bios were added for the 2017 Seminar. If there is anything else anyone wants to see on the Website, please contact Chuck.

OLD BUSINESS - None

NEW BUSINESS - None

Door Prize Winner – Kelly Williquette

**Next meeting: Tuesday March 28th @
11:30 AM at Conley's Place on Sprague Ave.**

Meeting adjourned at 12:30 pm.

Respectively Submitted
Sharon G. Collins
Secretary
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