

February 2018 Minutes

February 27, 2018

The Board of Directors of SRC4 met in regular session at Conley's Place @ E. Sprague Ave, Spokane Valley Washington, on February 27, 2017. Meeting called to order at 11:30 a.m. by Chairman Tonya Reiss. We had a quorum.

ROLL CALL: 17 members were present: Tonya Reiss, Bryan St Clair, Glenn Talmage, Jim Laude, Scott Whitver, Chuck Fletcher, Kelly Williquette, Lance Hudkins, Todd Henry, Jeff Johnson, Jason Cushman, Justin Van Dyke, Don Campbell, Mike Wilson, Richard Breedlove, Donovan Aurad and Sharon Collins.

LAST MEETING MINUTES

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

TREASURER'S REPORT

Balance – \$11,537.67 Expenses: \$10.00 door prize, lunches, expenses of \$2,220.00 to Whitworth University for food at the seminar. The Treasure's Report was moved seconded and passed unanimously.

COMMITTEE REPORTS

2018 Seminar

The costs from the 2018 Seminar were reviewed. The food was great, the speakers were good and the Vendors were happy with the set up. The only complaint was parking for people who showed up late. Discussion followed regarding holding the 2019 Seminar at Whitworth. It was an overwhelming yes. The seating for next year could be better. Class suggestions were surveys on site and jurisdictions and authority. We will plan on having next year's Seminar on February 21st, 2019. We will send "SAVE THE DATE" notices out earlier. Don will check on availability and get back to us.

Public Relations - None

Training

It was suggested that we hold more classes during the year. Possibly a hydrant class and a sprinkler blow out class. Auto Rain could do the presentation for this class. Richard Breedlove will look into this.

Website - (Fletcher)

All is well.

OLD BUSINESS - None

NEW BUSINESS

Gary Allen Nolan is still listed with the bank as a second signer. Since Tonya is almost done with her Chairman position, it was moved, seconded and passed unanimously to change it to Vice Chairman Jason Cushman.

Door Prize Winner – Sharon Collins

**Next meeting: Tuesday March 27th @
11:30 AM at Conley's Place on Sprague Ave.**

Meeting adjourned at 12:00 pm.

Respectively Submitted
Sharon G. Collins
Secretary
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