

## February 2013 Minutes

February 25, 2013

The Board of Directors of SRC4 met in regular session at Model Irrigation @ 1424 S. Pierce Rd., Spokane Valley Washington, on February 25, 2013. Meeting called to order at 11:30 a.m. by Chairman Ron Duncan.

**ROLL CALL:** 19 members were present: Wayne Parks, Jim Lahde, Bruce Davidson, Denny Lopp, Ron Duncan, Gary Alan Nolan, Greg Schrempp, Chuck Fletcher, Tim Schudel, Ty Wick, Dave Johnson, Glen Talmage, Scott Whitver, Dennie Byram, Shane Sheppard, Mike Cotes, Rob Sorensen, Rick Neal and Sharon Collins.

### **LAST MEETING MINUTES**

Minutes for January 22, 2013 were moved, seconded and unanimously approved as corrected.

### **TREASURER'S REPORT**

Balance – Approximately \$7600.00. Deposits – \$13,000.00 Expenses: Lunches, \$10.00 for the Door prize, \$7,000.00 to the Red Lion for the seminar, \$312.45 to Denny Lopp for printing \$32.10 for pop, \$132.43 for speaker gifts, 76.22 for the banner and \$132.43 for pizza. A motion was made, seconded and unanimously approved to accept the Treasurer's Report.

### **COMMITTEE REPORTS**

#### **2013 Seminar – (Lopp)**

Denny Lopp discussed the 2013 Seminar. All the printing is completed. The presentation is now available on the website for anyone who wants to print it out. Registration begins at 6:30 am so everyone who is scheduled to work should be there by 5:30 am. We will be eating upstairs again this year. Everything looks good and is ready to go.

**Public Relations (Duncan)** - None

#### **Training (Lopp)**

#### **Website (Fletcher)**

Chuck Fletcher has been working on the new website and will be giving a presentation at the seminar on it. He still needs to add the bylaws as soon as he gets a current copy of them. Everything looks good.

### **OLD BUSINESS**

The yellow manual was discussed again. It went to final print in November and was still wrong but there isn't much anyone can do about it now. Discussion continued on what we could do to show our disapproval of the yellow manual. We will discuss this again at a later meeting.

### **NEW BUSINESS**

Chuck Fletcher asked anyone interested to please submit ideas for 2013 changes to the current Plumbing Code to the Building Code Council by this Friday.

**Door Prize Winner** – Rick Neal

**Next meeting: Tuesday March 26, 2013**  
**11:30 AM at Conley's Place on Sprague.**

Meeting adjourned at 12:25 pm.

Respectively Submitted

Sharon G. Collins  
Secretary  
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