

January 2015 Minutes

January 27, 2015

The Board of Directors of SRC4 met in regular session at Conley's Place @ E. Sprague Ave, Spokane Valley Washington, on January 28, 2014. Meeting called to order at 11:30 a.m. by Chairman Scott Whitver.

ROLL CALL: 15 members were present: Wayne Parks, Jim Lahde, Scott Whitver, Bryan St.Clair, Tonya Reiss, Gary Alan Nolan, Greg Schrempp, Chuck Fletcher, Paul Allen, Ty Wick, Rick Neal, Glenn Talmage, Bruce Davidson, Mike Wilson and Sharon Collins.

LAST MEETING MINUTES

Minutes for December 15, 2014 were presented. The minutes were moved, seconded and unanimously approved as presented.

TREASURER'S REPORT

Balance – \$5,261.34 plus \$1,125.00 to be deposited from Pay Pal. Expenses: Lunches and \$10.00 for the door prize. Bills to be paid are the printing and mailings for the seminar. It was moved, seconded and unanimously approved as presented.

COMMITTEE REPORTS

2015 Seminar

Washington and Idaho CEU's have been approved. We are still waiting on the Plumbers. Attendee gifts were discussed. It was moved, seconded and passed unanimously to give attendees a vinyl portfolio, a pen and a bumper sticker and zippered portfolios for the speakers. The walk through at the Arena will be scheduled for Feb. 11th at 9:00 am.

Lunch for the seminar was discussed. It was moved, seconded and passed with three nays to have the premium lunch. There will be donuts in the morning with coffee. If any remain they will be out for morning break.

The certificates will be printed by Bryan St. Clair and Rick Neal and Sharon Collins will print the name tags. There will be a \$50.00 gift certificate given away at the end of the day with the lamp and 4 gift certificates given out during the day.

Public Relations

Gary Alan Nolan went to various supply houses and dropped off registration forms for the seminar.

Training - None

Website - (Fletcher)

We have our new server company. It's Well Dressed Walrus on Argonne. It will be 24 hours before our name is registered and we can start using it. The registration form and the speaker bios will be added to the site tomorrow.

OLD BUSINESS - None

NEW BUSINESS - None

Door Prize Winner – Gary Alan Nolan

**Next meeting: Tuesday February 24th @
11:30 AM at Conley's Place on Sprague Ave.**

Meeting adjourned at 1:00 pm.

Respectively Submitted

Sharon G. Collins
Secretary
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