

January 2017 Minutes

January 24, 2017

The Board of Directors of SRC4 met in regular session at Conley's Place @ E. Sprague Ave, Spokane Valley Washington, on January 24, 2017. Meeting called to order at 11:30 a.m. by Chairman Bryan St Clair. We did not have a quorum.

ROLL CALL: 13 members were present: Bryan St Clair, Gary Alan Nolan, Glenn Talmage, Jim Laude, Scott Whitver, Steve Herres, Chuck Fletcher, Ty Wick, Kelly Williquette, Donovan Aurand, Lance Haskins, Cory Royce and Sharon Collins.

LAST MEETING MINUTES

Minutes for December 20, 2016 were presented. No quorum.

TREASURER'S REPORT

Balance – \$7270.65 Expenses: \$10.00 door prize, lunches. Deposits of \$475.00 and \$2,607.00 from seminar registrations.

COMMITTEE REPORTS

2017 Seminar

The .6 CEU's have been approved by WA Certification Services and 4 hours have been approved for with L & I for the plumbers. The speaker gifts are taken care of and Tonya will be printing up the packets and CEU cards. We need to make sure BAVCO gets on the list of vendors this year. Sharon will pick up the gift cards for door prizes.

The schedule was discussed. We will need set up and registration people there at 6:00 am. We will bring the directors to the front to introduce them. We are asking all the directors who have the old shirts to please wear them.

The meeting date for February was discussed. It was decided to change the date to February 21st so we can make sure everyone knows what they are doing and make any last minute changes, if needed.

Public Relations - None

Training - None

Website - (Fletcher)

The schedule for the 2017 Seminar was added to the website, along with the link to Constant Contact for registration.

OLD BUSINESS - None

NEW BUSINESS - None

Door Prize Winner – Glenn Talmage....again!!!

**Next meeting: Tuesday February 21st @
11:30 AM at Conley's Place on Sprague Ave.**

Meeting adjourned at 12:40 pm.

Respectively Submitted
Sharon G. Collins
Secretary
(509) 496-0144