

July 2016 Minutes

July 26, 2016

The Board of Directors of SRC4 met in regular session at Conley's Place @ E. Sprague Ave, Spokane Valley Washington on July 26, 2016. Meeting called to order at 11:30 a.m. by Chairman Bryan St Clair. There was a quorum.

ROLL CALL: Twelve (11) members were present. Bryan St Clair, Glenn Talmage, Scott Whitver, Gary Alan Nolan, Don Campbell, Jason Cushman, Donovan Aurand, Chuck Fletcher, Rick Neal, Jim Lahde and Sharon Collins.

LAST MEETING MINUTES:

Minutes for May 24, 2016 and June 28, 2016 were presented. It was moved, seconded and passed unanimously to accept the minutes as presented.

TREASURER'S REPORT:

Balance - \$4,645.00. Expenses: \$10.00 door prize and lunches. It was moved, seconded and passed unanimously to accept the Treasurer's Report as presented.

COMMITTEE REPORTS:

2017 Seminar

As a reminder, the date for the 2017 Seminar is February 23, 2017 at the Arena. Responsibilities for the 2017 Seminar were discussed. Rick Neal will help Susan with the vendors and do the gifts for them. We will do the cups, candy and a flash drive. Speakers were discussed. We have Terri Notestine speak again and Scott Hollenburg on marijuana grow operations. Anyone with a new idea for speakers is encouraged to contact Bryan or Rob.

Public Relations - None

Training

August 3rd there is a Webinar for ASR through DOH.

Website

Everything is working well.

Old Business

Gary Alan Nolan was presented his plaque for his service. Thank you for a great year Gary Alan.

New Business

August 17th is the SRC4/IESS picnic at Millwood Park at 5:00 pm. Sharon will send out the invitation again. Please RSVP.

Door Prize Winner – Jim Lahde

Next meeting: Tuesday September 27, 2016 @ 11:30AM at Conley's Place on Sprague Ave.

Meeting adjourned at 12:20 pm.

Respectfully submitted
Sharon Collins
Secretary, SRC4
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