

## July 2017 Minutes

July 25, 2017

The Board of Directors of SRC4 met in regular session at Conley's Place @ E. Sprague Ave, Spokane Valley Washington, on July 25, 2017. Meeting called to order at 11:30 a.m. by Chairman Tonya Reiss. We did not have a quorum.

**ROLL CALL:** 11 members were present: Tonya Reiss, Jim Laude, Glenn Talmage, Jason Cushman, Don Campbell, Bruce Davidson, Scott Whitver, Bryan St Clair, Jeff Johnson, Chuck Fletcher and Sharon Collins.

### **LAST MEETING MINUTES**

Minutes for May 23, 2017 and June 28, 2017 were presented. No changes were made. It was moved, seconded and unanimously approved to accept the minutes as presented.

### **TREASURER'S REPORT**

Balance – \$3608.28 Expenses: \$10.00 door prize and lunches, \$420.00 to Henry Chang. It was moved, seconded and unanimously approved to accept the Treasurer's report as presented.

### **COMMITTEE REPORTS**

#### **2018 Seminar**

The date for the 2018 Seminar is set for February 22, 2018. We still need to go look at Whitworth. Tonya, Sharon and Jason will set up a time and let everyone else interested know when we will meet there.

Class content was discussed. This is the most important part of our seminar. Jason will be handling the vendors this year. Kelly Williquette will be in charge of classes. We need to get started on advertising our seminar to the plumbers early this year and make sure we take flyers down to the union hall as well as mail them out to distributors.

We expect to have our seminar site and all classes set up by our next meeting. If you have any ideas or want to help with the seminar, please contact Tonya or Jason.

**Public Relations** - None

**Training** - None

**Website - (Fletcher)**

Everything is going fine with the website.

**OLD BUSINESS** - None

**NEW BUSINESS**

Terri Notestine retired. Steve Deem will be replacing her. Bill Bernier will still be doing CCC and more.

**Door Prize Winner** – Don Campbell

**Next meeting: Tuesday September 26th @  
11:30 AM at Conley's Place on Sprague Ave.**

Meeting adjourned at 12:15 pm.

Respectively Submitted  
Sharon G. Collins  
Secretary  
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