

## June 2016 Minutes

June 28, 2016

The Board of Directors of SRC4 met in regular session at Conley's Place @ E. Sprague Ave, Spokane Valley Washington on June 28, 2016. Meeting called to order at 11:30 a.m. by Chairman Bryan St Clair. There was not a quorum.

**ROLL CALL:** Twelve (12) members were present. Bryan St Clair, Glenn Talmage, Scott Whitver, Wayne Parks, Ty Wick, Kelly Williquette, Justin Vandyke, Gary Alan Nolan, Mike Wilson, Don Campbell, Rob Sorensen and Sharon Collins.

### **LAST MEETING MINUTES:**

Minutes for May 24, 2016 were presented. There was not a quorum so will be passed at the next meeting.

### **TREASURER'S REPORT:**

No Treasurers Report available.

### **COMMITTEE REPORTS:**

#### **2017 Seminar**

Responsibilities for the 2017 Seminar were discussed. The following positions were assigned to the SRC4 Officers. (Other responsibilities will be assigned as needed.)

Bryan St Clair – Overall and MC  
Jason Cushman – Door Prizes  
Rick Neal – Speaker gifts/Denny Lopp award  
Tonya Reiss – Arena and food.  
Rob Sorensen – Speakers  
Susan Yeakey – Vendors and Vendor setup  
Sharon Collins – Registration  
Jim Lahde – Finances

Speaker bios and CEU approvals were discussed. Possible speaker topics were also discussed. Emergency response and fire flow, marijuana grow operations and the possible hazards, the ID and WA State updates are all possible topics. Anyone with a new idea for speakers is encouraged to contact Bryan or Rob.

**Public Relations - None**

**Training - None**

**Website - None**

**Old Business**

Sharon presented various different shirts and prices for shirts. Bryan St Clair made the decision to go with the Dark Grey Heather shirts for \$22.00 plus the cost of embroidery. We will change the thread on the SRC4 logo to white rather than black so it shows up better. Sharon will send out an email and get everyone's sizes.

**New Business – None**

**Door Prize Winner** – Glenn Talmage

**Next meeting: Tuesday July 26, 2016 @ 11:30AM at Conley's Place on Sprague Ave.**

Meeting adjourned at 12:25 pm.

Respectfully submitted  
Sharon Collins  
Secretary, SRC4  
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