

June 2017 Minutes

June 28, 2017

The Board of Directors of SRC4 met in regular session at Conley's Place @ E. Sprague Ave, Spokane Valley Washington, on June 28, 2017. Meeting called to order at 11:30 a.m. by Chairman Tonya Reiss. We did not have a quorum.

ROLL CALL: 7 members were present: Tonya Reiss, Jim Laude, Ty Wick, Glenn Talmage, Mike Wilson, Kelly Williquette and Sharon Collins.

LAST MEETING MINUTES

Minutes for April 25, 2017 were presented. No changes were made. We will vote to approve them at the next meeting.

TREASURER'S REPORT

Balance – \$4028.11 Expenses: \$10.00 door prize and lunches.

COMMITTEE REPORTS

2018 Seminar

Tonya and Sharon went to Center Place to see their available space and costs. It would be less expensive than the Arena and the layout is pretty nice. We still need to visit Whitworth College as well.

Discussion followed regarding Sacred Heart Hospital, who gets their water from the City of Spokane but has their own "Water System". We may want to see if anyone from their water distribution department would want to speak at the Seminar.

Public Relations - None

Training - None

Website - (Fletcher) - None

OLD BUSINESS - None

NEW BUSINESS - None

Door Prize Winner – Glenn Talmage (AGAIN)

Next meeting: Tuesday July 25th @ 11:30 AM at Conley's Place on Sprague Ave.

Meeting adjourned at 12:20 pm.

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