

## March 2015 Minutes

March 24, 2015

The Board of Directors of SRC4 met in regular session at Conley's Place @ E. Sprague Ave, Spokane Valley Washington, on March 24, 2015. Meeting called to order at 11:30 a.m. by Chairman Wayne Parks. We had a quorum.

**ROLL CALL:** 12 members were present: Wayne Parks, Jim Lahde, Bryan St.Clair, Tonya Reiss, Gary Alan Nolan, Dennie Byram, Don Campbell, Ty Wick, Kelly Williquette, Rick Neal, Chuck Fletcher and Sharon Collins.

### **LAST MEETING MINUTES**

Minutes for February 24, 2014 were presented. The minutes were moved, seconded and unanimously approved as presented.

### **TREASURER'S REPORT**

Balance – \$11,716.31. Expenses: Lunches and \$10.00 for the door prize. A list with all the 2015 Seminar expenses was reviewed. We will have a balance of approximately \$5,800.00 after the bills are paid. It was moved, seconded and unanimously approved as presented.

### **COMMITTEE REPORTS**

#### **2015 Seminar**

The 2015 Seminar evaluation overview was presented and reviewed. Discussion followed regarding the speaker bios and the pros and cons of printing handouts. It would be a big help if we put a clock timer at the speaker podium next year. We also need to get started earlier in the year to make sure we have everything completed and ready to go. Discussion followed regarding giving job assignment to a specific Director numbers so it rotates every year and the same people are not doing the same jobs. Sharon will put together a job list for the next meeting. Overall, the Seminar was a big success.

**Public Relations** - None

**Training** - None

#### **Website - (Fletcher)**

The website is working much better and changes are much easier with the new server. Chuck asked if there was anyone who would like to learn how to take care the website. If you are interested, please contact Chuck.

### **OLD BUSINESS**

The Bylaws have been updated to a changeable format. Sharon will send them out with the minutes for review at the next meeting and we will discuss any changes that may need to be done.

### **NEW BUSINESS**

The IESS/SRC4 banquet will be held on May 20, 2015 at Darcy's Restaurant at 10502 E. Sprague Ave. There will be an announcement sent out so anyone

wanting to attend can register. We will also be looking for candidates for the Director #4 position. Anyone interested should contact Wayne Parks.

**Door Prize Winner** – Ty Wick

**Next meeting: Tuesday April 28, 2015 @  
11:30 AM at Conley's Place on Sprague Ave.**

Meeting adjourned at 12:50 pm.

Respectively Submitted

Sharon G. Collins  
Secretary  
(509) 496-0144