

## March 2017 Minutes

March 28, 2017

The Board of Directors of SRC4 met in regular session at Conley's Place @ E. Sprague Ave, Spokane Valley Washington, on March 28, 2017. Meeting called to order at 11:30 a.m. by Chairman Bryan St Clair. We did have a quorum.

**ROLL CALL:** 15 members were present: Bryan St Clair, Gary Alan Nolan, Jim Laude, Scott Whitver, Chuck Fletcher, Ty Wick, Lance Hudkins, Tonya Reiss, Jason Cushman, Don Campbell, Glenn Talmage, Bruce Davidson, Justin Van Dyke, Mike Wilson and Sharon Collins.

### **LAST MEETING MINUTES**

Minutes for February 21, 2017 were presented. It was moved, seconded and passed unanimously to accept the minutes as corrected.

### **TREASURER'S REPORT**

Balance – \$5,279.21 Expenses: \$10.00 door prize and lunches. Deposits: \$120.00 from ABPA. We still owe for Henry Chang's travel. It was moved, seconded and passed unanimously to accept the Treasurer's report as presented.

### **COMMITTEE REPORTS**

#### **2017 Seminar**

Bryan St. Clair sent out thank you letters to all of our 2017 speakers and he received a great response to them.

The comment cards from the 2017 Seminar were discussed. Overall everyone rated the Seminar as good. We need to find new speakers/subject matter for 2018. There is a website for electronic testing and backflow management on line by XC2. Maybe they could present the software at the next seminar.

The venue for next year was discussed. The pricing for Center Place was presented and a committee of 5 volunteers to go look at it and report back.

Discussion followed regarding ABPA and our relationship with them

#### **Public Relations - None**

#### **Training - None**

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

Chuck Fletcher will continue to update the website until we find someone else who wants to help with it.

### **OLD BUSINESS**

We are still in need of new directors. Sharon will send out the application again. Please let Bryan know if you are interested.

**NEW BUSINESS - None**

**Door Prize Winner** – Don Campbell

**Next meeting: Tuesday April 25<sup>th</sup> @  
11:30 AM at Conley's Place on Sprague Ave.**

Meeting adjourned at 12:30 pm.

Respectively Submitted  
Sharon G. Collins  
Secretary  
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