

March 2018 Minutes

March 27, 2018

The Board of Directors of SRC4 met in regular session at Conley's Place @ E. Sprague Ave, Spokane Valley Washington, on March 27, 2018. Meeting called to order at 11:30 a.m. by Vice Chairman Jason Cushman. We had a quorum.

ROLL CALL: 14 members were present: Jason Cushman, Glenn Talmage, Jim Laude, Scott Whitver, Chuck Fletcher, Lance Haskins, Todd Henry, Jeff Johnson, Donovan Aurand, Bruce Davidson, Don Campbell, Mike Wilson, Richard Breedlove and Sharon Collins.

LAST MEETING MINUTES

Minutes for February 27, 2018 were presented. It was moved, seconded and passed to accept the minutes as presented.

TREASURER'S REPORT

Balance – \$9,386.33 Expenses: \$10.00 door prize, lunches. Deposits of \$200.00 from Medical Lake and a refund of \$100.00 for North Spokane were received and paid. We still owe Tonya Reiss for purchases made for the Seminar. The Treasure's Report was moved seconded and passed unanimously.

COMMITTEE REPORTS

2019 Seminar

The 2019 Seminar date will be February 21, 2019 at Whitworth University. Don is working on getting the room locked it.

Public Relations - None

Training

Richard is looking into putting on a CCS Review class or an Irrigation blow out class at Horizon or Auto Rain.

SAJB Report

SAJB is working with Joe Carroll on water rights and the Crown West issue.

IWAC Report

IWAC is working on Irrigation Design Standards.

LEGISLATIVE/WWUC Report – None

IESS Report - None

Website - (Fletcher)

Chuck is going to update the website and change the look of it. He is going to add a link to the BFA practice test. If you have any ideas please contact him.

OLD BUSINESS

Jason is now on the checking account as a second signer.

NEW BUSINESS - None

Door Prize Winner – ???

**Next meeting: Tuesday February 27th @
11:30 AM at Conley's Place on Sprague Ave.**

Meeting adjourned at 11:55 pm.

Respectively Submitted
Sharon G. Collins
Secretary
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