

May 2015 Minutes

May 26, 2015

The Board of Directors of SRC4 met in regular session at Conley's Place @ E. Sprague Ave, Spokane Valley Washington, on May 26, 2015. Meeting called to order at 11:30 a.m. by Chairman Gary Alan Nola. We had a quorum.

ROLL CALL: 9 members were present: Wayne Parks, Greg Schrempp, Gary Alan Nolan, Scott Whitver, Glenn Talmage, Rick Neal, Jim Lahde, Bryan St Clair and Sharon Collins.

LAST MEETING MINUTES

Minutes for March 24, 2015 and April 28, 2015 were presented with no changes made. It was moved, seconded and passed unanimously to accept the minutes as presented.

TREASURER'S REPORT

Balance – \$5,584.75. Expenses: \$48.92 for the plaque, \$128.00 for post office rental, lunches and \$10.00 for the door prize. It was moved, seconded and passed unanimously to accept the treasurer's report, as presented.

COMMITTEE REPORTS

2016 Seminar

The Board of Directors job list for the Seminar was discussed. It was decided as follows

Chairman – Master of Ceremonies – Over see Seminar

Vice Chairman – Speakers/Classes

Director #1 – Vendors

Director #2 – Venue/Food

Director #3 – CEU's

Director #4 – Door Prizes/Gifts

Secretary – Registration/Constant Contact

Treasurer – Budget

Public Relations - None

Training - None

Website - (Fletcher)

Chairman Nolan asked if anyone would be interested in learning the website so we have someone in place if and when Chuck Fletcher decides to retire. Rick Neal volunteered.

OLD BUSINESS - None

NEW BUSINESS

New membership was discussed. We need to work on getting more people involved with SRC4.

Door Prize Winner – Sharon Collins

**Next meeting: Tuesday June 23, 2015 @
11:30 AM at Conley's Place on Sprague Ave.**

Meeting adjourned at 12:30 pm.

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