

## May 2016 Minutes

May 24, 2016

The Board of Directors of SRC4 met in regular session at Conley's Place @ E. Sprague Ave, Spokane Valley Washington on May 24, 2016. Meeting called to order at 11:30 a.m. by Chairman Bryan St Clair. There was a quorum.

**ROLL CALL:** Sixteen (16) members were present. Bryan St Clair, Jason Cushman, Glenn Talmage, Scott Whitver, Jim Lahde, Rick Neal, Ryan Neal, Wayne Parks, Chuck Fletcher, Todd Rayfuse, Ty Wick, Kelly Williquette, Bruce Davidson, Justin Vandyke, Dave Johnson and Sharon Collins.

### **LAST MEETING MINUTES:**

Minutes for April 26, 2016 were presented. It was moved, seconded and passed unanimously to accept the minutes as presented.

### **TREASURER'S REPORT:**

Balance - \$5,262.42. Expenses: \$10.00 door prize and lunches and \$130.00 for the mailbox rent. It was moved, seconded and passed unanimously to accept the Treasurer's Report as presented.

### **COMMITTEE REPORTS:**

#### **2017 Seminar**

The contract for the 2017 Seminar being held at the Arena was signed. We are still looking for new topics for speakers. Discussion followed. Some of the ideas were new products on the market today, marijuana grow operations, hazards and emergency response. If you have any other topics you would like to have presented, please contact Bryan St Clair.

Responsibilities for the seminar were discussed. Tonya will take care of the Arena and food, Sharon will do registration. A list for the other responsibilities will need to be decided. This will be done at the next meeting.

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

#### **Training**

Rob Sorenson will now be doing the training reporting.

#### **Website - None**

#### **Old Business**

New shirts for the Officers were discussed. Sharon will look into the cost and bring in samples for the next meeting.

**New Business**

Bryan St Clair will need to become a signer on the bank account. He will take care of this before the next meeting.

**Door Prize Winner** – Rick Neal

**Next meeting: Tuesday June 28, 2016 @ 11:30AM at Conley's Place on Sprague Ave.**

Meeting adjourned at 12:10 pm.

Respectfully submitted  
Sharon Collins  
Secretary, SRC4  
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