

May 2017 Minutes

May 23, 2017

The Board of Directors of SRC4 met in regular session at Conley's Place @ E. Sprague Ave, Spokane Valley Washington, on May 23, 2017. Meeting called to order at 11:30 a.m. by Chairman Bryan St Clair. We did have a quorum.

ROLL CALL: 14 members were present: Bryan St Clair, Jim Laude, Scott Whitver, Ty Wick, Don Campbell, Glenn Talmage, Mike Wilson, Steve Herres, Kelly Williquette, Jason Cushman, Susan Yeakey, Rachele Alonsi, Ed Parry and Sharon Collins.

LAST MEETING MINUTES

Minutes for April 25, 2017 were presented. It was moved, seconded and passed unanimously to accept the minutes as presented.

TREASURER'S REPORT

Balance – \$3,953.14 Expenses: \$10.00 door prize and lunches, \$130.00 for the post office box, \$90.00 for two plaques. Deposits: \$222.00 from ABPA dues. It was moved, seconded and passed unanimously to accept the Treasurer's report as presented.

COMMITTEE REPORTS

2018 Seminar

We are looking for new ideas for speakers for next year's seminar. If you know of anyone or have a good topic for suggestion, please contact Tonya Reiss.

The walk through for Center Place will be this Thursday. Anyone interested is welcome to join. We will also be looking into Whitworth. We will set up a walk through there as well.

Tomorrow evening is the annual banquet at Percy's at 5:00 pm.

Public Relations - None

Training - None

Website - (Fletcher) - None

OLD BUSINESS - None

NEW BUSINESS

SAJB is looking for a Treasurer. If anyone is interested in this position, please contact Kelly Williquette.

The Airway Heights water problems were discussed. The main problem now will be getting back the trust of their customers. Getting the correct message out is critical. This was a low level contamination. It is a problem all over the US, near Air Force bases. Discussion continued.

Door Prize Winner – Glenn Talmage

**Next meeting: Tuesday June 28th @
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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