

November 2015 Minutes

November 24, 2015

The Board of Directors of SRC4 met in regular session at Conley's Place @ E. Sprague Ave, Spokane Valley Washington, on November 24, 2015. Meeting called to order at 11:30 a.m. by Chairman Gary Alan Nolan. We had a quorum.

ROLL CALL: 9 members were present: Gary Alan Nolan, Kelly Williquette, Glen Talmage, Rick Neal, Jim Laude, Scott Whitver, Rob Sorensen, Mike Wilson and Sharon Collins.

LAST MEETING MINUTES

Minutes for October 27, 2015 were presented. It was moved, seconded and passed unanimously to accept the minutes as corrected.

TREASURER'S REPORT

Balance – \$5,189.22 Expenses: \$320.61 for the banquet and picnic, lunches and \$10.00 door prizes. Jim is still waiting for the bills for the banquet and picnic. It was moved seconded and passed unanimously to accept the treasurer's report.

COMMITTEE REPORTS

2016 Seminar

Speakers for the Seminar were discussed. The bio for Henry Chang with ID DEQ has been submitted but we are still waiting for Denny Lopp and Jim Purzycki to submit theirs. They should be in by the next meeting. These three speakers will give one hour presentations each.

Rick will have the lamp done for the grand prize give away. Door prizes were discussed. They are beginning to come in with HD Fowler and Consolidated Supply giving us donations. The vendor list has been updated and expanded and will be updated on Constant Contact once it is activated.

We are still waiting on participant gift ideas from Tonya and the fliers/invite sheet needs to be completed. Also the CEU's will need to be applied for.

Public Relations - None

Training - None

Website - (Fletcher)

The website is up and running. Chuck is still training Rick Neal on running the website and will continue to do so.

OLD BUSINESS - None

NEW BUSINESS- None

Door Prize Winner – Rick Neal – Again!

Next meeting: Tuesday December 22, 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