

## **November 2016 Minutes**

November 22, 2016

The Board of Directors of SRC4 met in regular session at Conley's Place @ E. Sprague Ave, Spokane Valley Washington on November 22, 2016. Meeting called to order at 11:30 a.m. by Vice Chairman Rob Sorensen. There was not a quorum.

**ROLL CALL:** 11 members were present. Rob Sorensen, Scott Whitver, Gary Alan Nolan, Don Campbell, Donovan Aurand, Chuck Fletcher, Rick Neal, Glenn Talmage, Jim Lahde, Ty Wick and Sharon Collins.

### **LAST MEETING MINUTES:**

Minutes for October 24, 2016 were presented. No quorum.

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

Balance - \$4,730.50. Expenses: \$10.00 door prize and lunches.

### **COMMITTEE REPORTS:**

#### **2017 Seminar**

As a reminder, the date for the 2017 Seminar is February 23, 2017 at the Arena. The Speaker bios and abstracts have been completed for the confirmed speakers. Dewey Sorensen wants to speak at the seminar on the topic of Electronic CCC reporting. The plumber certification was discussed and should be ready to go as soon our speaker list is complete. Jim passed out a copy of what was spent on the 2016 Seminar. Discussion followed. We may have to increase the cost of the 2017 Seminar to cover the increase in cost at the Arena. Vendors were discussed. Susan is in charge of this but nothing has been done because of her medical problems. We will send out a "Save the Date" announcement on Constant Contact and will send it to the vendors on the list.

#### **Public Relations – None**

#### **Training**

Terry Pickle has agreed to teach a CCS class at the Fire Department on Pines and the freeway.

#### **Website**

Rick Neal is still training on the website.

#### **Old Business - None**

#### **New Business - None**

#### **Door Prize Winner – Rob Sorensen**

Discussion followed regarding the meeting in December. Because it is a holiday week and numerous members will be taking time off the meeting date was changed to December 20<sup>th</sup>. Conley's is not available that day so we will have the meeting at Model Irrigation with pizza for lunch.

**Next meeting: Tuesday December 20, 2016 @ 11:30AM at Model Irrigation with pizza for lunch.** Jim and Rick will take care of the ordering of pizza.

Meeting adjourned at 12:30 pm.

Respectfully submitted  
Sharon Collins  
Secretary, SRC4  
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