

November 2017 Minutes

November 28, 2017

The Board of Directors of SRC4 met in regular session at Conley's Place @ E. Sprague Ave, Spokane Valley Washington, on November 28, 2017. Meeting called to order at 11:30 a.m. by Vice Chairman Jason Cushman. We did have a quorum.

ROLL CALL: 15 members were present: Jason Cushman, Jim Laude, Scott Whitver, Mike Wilson, Ty Wick, Todd Henry, Richard Breedlove, Donovan Aurand, Lance Hudkins, Glenn Talmage, Bryan St Clair, Don Campbell, Kelly Williquette, Jeff Johnson and Sharon Collins.

LAST MEETING MINUTES

Minutes for October 24, 2017 were presented. No changes were made. It was moved, seconded and unanimously approved to accept the minutes as presented.

TREASURER'S REPORT

Balance – \$3,655.76 Expenses: \$10.00 door prize and lunches. It was moved, seconded and unanimously approved to accept the Treasurer's report as presented.

COMMITTEE REPORTS

2018 Seminar

The date for the 2018 Seminar is set for February 22, 2018. A date to review the facilities at Whitworth was discussed. It was decided to meet on December 6, 2017 at 11:30 am. Anyone wanting to attend is welcome. We will then have a better idea how many vendors we have room for. Constant Contact was discussed. Jim will set it up for the end of December so we can send out a save the date announcement and start registration. The task list was reviewed. Everything looks good at this point. As soon as registration is available, Richard will send out an email to his plumber contacts.

Public Relations - None

Training – None

SAJB Report

There was an SAJB meeting on Thursday. The 2018 Budget was discussed and there was a flow meter presentation.

IWAC Report

The Spokane River Forum website has the design flow presentation from the last meeting, available on line.

LEGISLATIVE/WWUC Report – None

Website - (Fletcher) - None

OLD BUSINESS - None

NEW BUSINESS - None

NEWS FROM THE FIELD

Bill Bernier with the Department of Health was promoted.

The next meeting falls the day after Christmas. Discussion followed. It was decided to change the meeting to the third Tuesday. The meeting will now be held on December 19th at 11:30 am @ Conley's Place.

Door Prize Winner – Ty Wick (Again)

**Next meeting: Tuesday December 19th @
11:30 AM at Conley's Place on Sprague Ave.**

Meeting adjourned at 11:50 am.

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