

October 2016 Minutes

October 24, 2016

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

ROLL CALL: 16 members were present. Bryan St. Clair, Rob Sorensen, Scott Whitver, Gary Alan Nolan, Don Campbell, Jason Cushman, Donavan Aurand, Chuck Fletcher, Rick Neal, Bruce Davidson, Glenn Talmage, Jim Lahde, Mike Wilson, Ty Wick, Kelly Williquette and Sharon Collins.

LAST MEETING MINUTES:

Minutes for September 27, 2016 were presented. It was moved, seconded and passed unanimously to accept the minutes as presented.

TREASURER'S REPORT:

Balance - \$4,737.73. Expenses: \$10.00 door prize and lunches. It was moved, seconded and passed unanimously to accept the Treasurer's Report as presented.

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 will be in by the end of the month. We currently have five speakers to cover four and a half hours. We will need two more to complete the list. Dewey Sorenson is one more possibility but he wants his room paid for. He would speak on electronic test reporting. Scott Hattenburg would also be another speaker possibility. Rick and Rob will contact these two and see if they are available.

Attendee gifts were discussed. It was moved, seconded and passed to give out pens and folders with the agenda, speakers and vendor lists inside.

Public Relations – None

Training

WETRIC is looking for a trainer/teacher to replace Denny Lopp. If you are interested or know someone who may be, please contact them.

Website

Rick Neal is still training on the website.

Old Business - None

New Business

Rob Sorensen, our current Vice Chairman, will be retiring and moving to the Coast at the end of this year. We will be looking for two new Board members next year. If you are interested or know someone who might be, please contact Bryan St. Clair or Tanya Reis.

Chairman Bryan St. Clair received an email from Scott Inch at Moab Irrigation Dist. asking why we do not do any Cross Connection Control classes in Spokane. He had to go to the Tri-Cities to find training. Discussion followed regarding SRC4 setting up a training person to be in charge of classes. Rick Neal will look into putting something together and maybe sending out letters of interest to see if it is worth our time.

Door Prize Winner – Jason Cushman

Next meeting: Tuesday November 22, 2016 @ 11:30AM at Conley's Place on Sprague Ave.

Meeting adjourned at 12:35 pm.

Respectfully submitted
Sharon Collins
Secretary, SRC4
(509) 496-0144