

October 2017 Minutes

October 24, 2017

The Board of Directors of SRC4 met in regular session at Conley's Place @ E. Sprague Ave, Spokane Valley Washington, on October 24, 2017. Meeting called to order at 11:30 a.m. by Chairman Tonya Reiss. We did have a quorum.

ROLL CALL: 16 members were present: Tonya Reis, Jim Laude, Scott Whitver, Chuck Fletcher, Mike Wilson, Matt Hadorn, Ty Wick, Todd Henry, Richard Breedlove, Donovan Aurand, Lance Hudkins, Glen Talmage, Gary Alan Nolan, Bryan St Clair, Don Campbell and Sharon Collins.

LAST MEETING MINUTES

Minutes for September 26, 2017 were presented. No changes were made. It was moved, seconded and unanimously approved to accept the minutes as presented.

TREASURER'S REPORT

Balance – \$3,672.76 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. Discussion followed regarding the details from the task list. Parking was also discussed. There will be a map on the emails showing where to park. Tonya will bring in the lunch options and Sharon will work on the hotel. Everything is coming together.

Public Relations - None

Training – None

SAJB Report

SAJB is working on the 2018 Budget, new insurance and new ads. The next meeting is on Nov. 30th. There will be a flow meter presentation.

IWAC Report

They are working on an Irrigation Design class, new ads and new conservation standards.

LEGISLATIVE/WWUC Report – None

Website - (Fletcher)

Everything is going fine with the website. He will add the 2018 Seminar schedule information in this month.

OLD BUSINESS - None

NEW BUSINESS

Nominations for the Director #4 were opened. Richard Breedlove was nominated. It was moved, seconded and passed unanimously to accept Richard Breedlove as Director #4.

Putting on backflow or survey classes was discussed. We are getting requests for this type of training.

NEWS FROM THE FIELD - None

Door Prize Winner – Ty Wick

**Next meeting: Tuesday November 28th @
11:30 AM at Conley's Place on Sprague Ave.**

Meeting adjourned at 12:00 pm.

Respectively Submitted
Sharon G. Collins
Secretary
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