

October 2018 Minutes

October 23, 2018

The Board of Directors of SRC4 met in regular session at Round Table Pizza @ 15402 E. Sprague Ave, Spokane Valley Washington, on October 23, 2018. Meeting called to order at 11:30 a.m. by Chairman Jason Cushman. We had a quorum.

ROLL CALL: 12 members were present: Glenn Talmage, Jason Cushman, Jim Lahde, Justin Van Dyke, Todd Henry, Don Campbell, Scott Whitver, Lance Hudkins, Donovan Aurand, Bryan St Clair, Chuck Fletcher and Sharon Collins.

LAST MEETING MINUTES

Minutes for September 26, 2018 presented. It was moved, seconded and passed unanimously to accept the minutes as presented.

TREASURER'S REPORT

Balance – \$9,167.35 Expenses: \$10.00 door prize and lunches. Travel for the Tacoma Seminar of \$125.22 - \$225.00. The Treasure's Report was moved seconded and passed unanimously.

COMMITTEE REPORTS

2019 Seminar

The 2019 Seminar Is set for February 21st at Whitworth College. Vendors were discussed. We have room for a total of nine vendors. Bavco and Watts have already committed. The Budget is almost ready. It should be presented at the next meeting. Gifts for participants were discussed. Some of the ideas were clip boards with pad and pen, headphones, cell phone chargers, ear buds and credit card holders.

SAJB Report

Next meeting will be Thursday the 25th. The budget and marketing will be discussed.

IWAC Report

The video on Environmental Conservation is being edited. It will air on KSPS.

Legislative/WWUC

Next meeting will be Friday.

Public Relations – No Report

Training – No Report

Website - (Fletcher)

The website is up and running. Chuck requested ideas and will be adding a link to WETRC.

OLD BUSINESS - None

NEW BUSINESS

The Groups Seminar was pretty close to what SRC4 puts on. They handed out about 100 flyers for our Seminar. The speakers were good. It was suggested that the Group and SRC4 meet once or twice a year.

FROM THE FIELD - None

Door Prize Winner – Jason Cushman (AGAIN)

**Next meeting: Tuesday November 27th @
11:30 AM at Round Table Pizza at 15402 E. Sprague Ave.**

Meeting adjourned at 12:20 pm.

Respectively Submitted
Sharon G. Collins
Secretary
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