

September 2015 Minutes

September 22, 2015

The Board of Directors of SRC4 met in regular session at Conley's Place @ E. Sprague Ave, Spokane Valley Washington, on September 22, 2015. Meeting called to order at 11:30 a.m. by Chairman Gary Alan Nolan. We had a quorum.

ROLL CALL: 13 members were present: Gary Alan Nolan, Wayne Parks, Bryan St Clair, Bruce Davidson, Ty Wick, Kelly Williquette, Glen Talmage, Dennie Byram, Rick Neal, Jim Laude, Shane Sheppard, Justin VanDyke and Sharon Collins.

LAST MEETING MINUTES

Minutes for July 14, 2015 were presented. It was moved, seconded and passed unanimously to accept the minutes as presented.

TREASURER'S REPORT

Balance – No change other than lunches and \$10.00 door prize.

COMMITTEE REPORTS

2016 Seminar

The venue has been secured for February 25, 2016. We are still looking for class ideas. If you have something you want to see presented, please contact Bryan St Clair. Discussion followed regarding speakers. Gary Alan Nolan has requested ID DEQ attend so we can do a split session for WA and ID again this year. Jim Purzycki has also been contacted to speak again. Other possible speakers were discussed.

Vendors were discussed. It was decided to pull the vendor lists from Constant Contact from the Truck Rodeo as well as SRC4 from last year and send an invite to everyone who participated in either event. We now have more room for vendors at the Arena so why not welcome anyone interested.

Just a reminder to everyone who has a job assignment - make sure you are on top of it this year. Get it done and get it done early. We want this year's Seminar to be the best one yet.

Public Relations - None

Training

Denny Lopp will be retiring from WETRIC at the end of the year. Discussion followed.

Website - (Fletcher) - None

OLD BUSINESS

Everyone was reminded to bring someone to the next meeting. Let's get the information out there regarding SRC4. Thanks to those who did invite someone.

NEW BUSINESS

Rick told the group that Bill Row is battling cancer and not doing very well. Discussion followed regarding his customers and who is helping him out.

Door Prize Winner – Kelly Williquette

**Next meeting: Tuesday October 27, 2015 @
11:30 AM at Conley's Place on Sprague Ave.**

Meeting adjourned at 12:30 pm.

Respectively Submitted
Sharon G. Collins
Secretary
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