

September 2016 Minutes

September 27, 2016

The Board of Directors of SRC4 met in regular session at Conley's Place @ E. Sprague Ave, Spokane Valley Washington on September 27, 2016. Meeting called to order at 11:30 a.m. by Vice Chairman Rob Sorensen. There was a quorum.

ROLL CALL: 16 members were present. Rob Sorensen, Scott Whitver, Gary Alan Nolan, Don Campbell, Jason Cushman, Donovan Aurand, Chuck Fletcher, Rick Neal, Bob Cunningham, Bruce Davidson, Paul Allen, Ryan Neal, Tonya Reiss, Jim Lahde and Sharon Collins.

LAST MEETING MINUTES:

Minutes for July 26, 2016 were presented. It was moved, seconded and passed unanimously to accept the minutes as presented.

TREASURER'S REPORT:

Balance - \$4,745.21. Expenses: \$10.00 door prize, lunches and the post office box rental. 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. Everyone's responsibilities were reviewed. Speakers should be set by the end of October so we can apply for CEU's. Tonya will send Rob the speaker bio's she has on file. Speaker gifts and door prizes were discussed. We are still in need of more door prizes. Constant Contact was discussed. We will need to have it up and going by December, at the latest so we can send out a "Save the Date" to everyone.

Public Relations - None

Training - None

Website

Rick Neal is still training on the website. The Domain name expired but is now up and running again.

Old Business - None

New Business

Setting up a budget off last year's numbers was discussed. Jim will put together the numbers from last year and send it out.

Sending \$300.00 to USC again this year was discussed. It was moved, seconded and passed with one nay to send them \$300.00 again.

Door Prize Winner – Rick Neal

Next meeting: Tuesday October 25, 2016 @ 11:30AM at Conley's Place on Sprague Ave.

Meeting adjourned at 12:15 pm.

Respectfully submitted
Sharon Collins
Secretary, SRC4
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