

SRCEA Board Meeting, July 16, 2009

Board Members Absent: Alan Holland, Chris Huffman, Lynn Spaulding

Guests:

- I. Minutes for May were approved.
- II. New Business
 - A. Discussed a personnel issue. Motion was made and seconded to budget at least \$15,000 thru the mediation process. All in favor. Motion passed.
 - B. Mike Reynolds will make dinner reservations for the August Board dinner. Send your restaurant suggestions to Mike.
 - C. Recreation and Parks is having a fundraiser: 9-11-09 Scholarship Golf Tournament. Motion was made and seconded to sponsor a hole for \$150. All in favor. Motion passed.
 - D. Discussed upcoming negotiations.
- IV. Followup Business
 - A. The 4th of July event was well attended and volunteers had a great time.
 - B. Waiting to hear about the 9/80 issue.
 - C. State Mediator had to reschedule for 7-18-09 for the shift differential issue.
 - D. Email vote on May 26, 2009: Motion made by Noah to rollover the CD at Exchange Bank and withhold \$7,000 for Fireworks/P.R. expenses. Second by Linda.
 - In favor: Alan, Carrie, Chris, Jeff, Linda, Lynn, Noah, Steve, Tony
 - Against:
 - No Response: Mike
 - E. Email vote June 16, 2009: Motion made by Jeff to spend \$675 for SRCEA logo polo shirts. Second by Steve.
 - In favor: Alan, Chris, Jeff, Linda, Lynn, Mike, Noah, Steve,
 - Against:
 - No Response: Carrie

Adjourned at 6:50 p.m.