

SRC BOARD OF DIRECTOR'S MEETING
October 22, 2008

Attending: Rick Mayher, John Money, Al Stonehouse Bernie Ziegler, Tom Koochin,
Melanie Gaines

Call to Order: 7:10 PM

Minute Taker. M. Gaines

Agenda: Approved as presented.

Minutes: The minutes of the last Executive meeting are deferred until the next meeting of the executive.

FINANCIAL REPORT:

The directors asked various questions of Sec/Treas., Rick Mayher.

A major question revolved around the accounting costs - are they reasonable or not. It was concluded that accounting is an expensive line item, but one which we are bound to do.

The Financial Report was accepted as reviewed and presented.

AMBULANCE MOU:

RE: Insurance - will the SRCS provide building insurance?
The SCC will need to provide contents insurance, liability insurance, and possibly the building insurance, as well.

The stand alone Ambulance Building must be a post disaster structure. (Include in the MOU.)

Much discussion followed re: the contents of the MOU as presented by the SCC.

We will request a proper financial statement from The SCC.

It was decided that we will require separate MOU's for the Clinic and the Ambulance Building.

It was decided that we would ask \$2500.00 as ground rental for the Ambulance Building.

Ambulance Location - at the back behind the Parks building, in the far corner.

LIONS; Request was approved to create storage for liquor in the area under the stairs leading to the Mezzanine. This space would be shared with the SRCS.

MSC: R. Mayher, B. Ziegler that the Lion's request be approved.

Minute Taker: M. Gaines will approach Amy Ewart re: the position.

Adjournment: 9:00 PM

