



- o EES January 22, meeting with board
- o Stanley outpost

Member Report for August was reviewed. There were 20 new members in and 18 out for a net gain of 2. Membership at the end of August stands at 2098, which is 13 more than the end of August 2018.

Discussed upcoming Director Meetings/Schools and who would be attending as well as the upcoming board meeting dates. The next SREC board meeting will be October 23, in May Idaho. The November board meeting was changed to November 20, and the December board meeting to December 18. **This will need to be noticed in the Challis Messenger.**

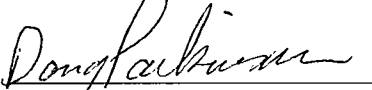
Unfinished Business:

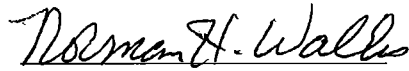
None

New Business:

Bitton moved and Parkinson seconded a motion to approve the General Manager Evaluation Committee's recommendation for Dizes' 2020 salary. Passed by unanimous consent.

The regular meeting was adjourned at 2:10 P.M.

  
Secretary

  
President

10-23-2019  
Date

10-23-2019  
Date