



Washington State Boiler Inspector Association

Date: 05/01/2019

Location: Phone Conference Call

Meeting Called To Order: 9:00 am

Attendees: Michael Low, Steve Osterbur, Mike Carlson, Tony Oda, Jonathan Choitz

Treasury Report as of 05/01/2019 = \$16,349.43

Discussion for day 1, April 18th, WSBIA:

Jon Choitz will obtain current WSBIA account balances (Checking and Savings) and email to all prior to the May 21, 2019 WSBIA meeting in Tacoma.

Total Red Lion invoice for April 18th, 55th Annual WSBIA Technical Meeting, was \$ 9,744.32.

Our deposit of \$ 3,800.00 left us with a balance of \$ 5,944.32. This balance will be paid by check to the Red Lion by our Treasurer, Jon Choitz.

We were charged for a head count of 105, Mike Low reported there were maybe about 110 people there. Actual head count will be verified by Dan Merritt, as he has the sign in sheets from that day.

Looks like day 1 was successful, meeting room, service, and food satisfactory.

Discussion for day 2, April 19th, Boiler Operator's Symposium:

Cost of day 2, \$ 3,224.35

Tony McNamara deposit of \$ 500.00 to RL

Balance of \$ 2,724.35

WSBIA is to transfer \$ 2,275.00 to CH2O, for day 2 attendees. $\$ 65.00 \times 35 = \$2,275.00$

$\$2,724.35 - \$2,275.00 = \mathbf{\$ 449.35}$, amount Boiler Operator's Symposium is short.

This discussion group decided to also transfer the Gold sponsorship money from WSBIA received from ATP of \$ 500.00, to CH2O to cover this deficit.

Discussion for next year's WSBIA and Boiler Operators Symposium event:

April 16, 2020, Boeing Future of Flight Aviation Center. Steve Osterbur, no hard reservations or contract yet. 2 event rooms at \$500.00 rental each. Catering by McCormick and Schmitt's.

Meeting Adjourned at: 9:30 am

Minutes approved and accepted by:

2019/2020 Chairman	Date
--------------------	------

2019/2020 Secretary	Date
---------------------	------