

Blind Vendors Committee Meeting
Friday, March 6, 2009
Lincoln, NE 68510

Chairman Howard Simons called the meeting to order with the following present: Fred Scarpello, Judy Beck, Melvin Forester, Dave Johnson, via phone, and from NCBVI: Terry Harris, Bill Brown, and Jan Stokebrand.

Dave Johnson made a motion and Fred Scarpello seconded to have Melvin Forester replace Amy Swiegard on the committee. Motion carried.

Terry Harris reported there were no late P&L statements and all are current with the Dept. of Roads utilities.

Bill Brown explained many expenses as reported on our monthly set aside reports, including explanation of the ratio of wages for Terry, Don, and Jan. He also explained the way new machines and replacements are handled once a purchase is made. Terry will bring the RS15 which explains how funds are to be used in the BEP program.

Dave Johnson made a motion to accept the minutes of the last meeting as read by Terry. Seconded by Fred. Motion carried.

Terry informed the vendors of the request for vendors to attend the Commissioners meeting in November. He also reported the bid is being submitted to the Ashland National Guard mess hall with Todd Shoemaker as managing partner.

It is hopeful they will have an answer and begin April or May.

Howard and Judy both received the bar code scanners last week and have not had sufficient time to see if this will work with product inventory. Should have answers by end of next week or first of next.

Howard asked Bill Brown why it takes so long to be reimbursed for outside work done on machines. Bill apologized for the length of time involved and said he would try to get them sent sooner.

The next meeting will be held in Lincoln on Friday, May 15, 2009 beginning at 1:00. New committee officers will be elected at that time.

Judy motioned and Melvin seconded to adjourn the meeting. Motion carried. Meeting adjourned at 2:35 p.m.

Submitted by,
Judy Beck