

Approved
Minutes of the Elected Committee
of Blind Vendors
GEF – 1
1:30 PM
4-19-05

Present were Richard Waldburger Chair, Sally Zenchenko Vice Chair, Dan Sippl Secretary, Jeff Scott and Nick Seivert. Brad Dunse was on the phone. Joyce Coates was absent.

Staff present were Joe D'Costa, Greg Feypel, Rick Dahlaker and Scott McDonald.

Guests Present were John Fritz and Sue Seivert.

Joe D reported first as he had to leave immediately for other commitments. He stated that the legal section reported that operator earnings are subject to the open records law as BEP is a government program. However, all closed session minutes and personal information remain confidential in particular any disciplinary action or discussions.

Oxford Prison

He reported that the Oxford Prison is inquiring as to whether or not we want the laundry vending. They currently have 44 machines. Staff will follow-up on the feasibility.

Finance

Scott McDonald presented the finance report without debate. He also reported that Lori Lange has had her baby or is about to give birth.

Minutes

The minutes were corrected and approved.
Motions by Sally Z and second by Nick S.

UW Contract

Kent W reported that the sub-committee would like to look into bidding on the UW Stevens Point vending. Staff will obtain a copy of the Request for Proposal (RFP) and distribute to the sub-committee. The sub-committee will meet prior to the next ECBV meeting and report back in May 05.

Semi – Annual Meeting

Kent reported the meeting is set for 5-14-05 at the Roadway Inn (formerly Quality Inn) on Broadway. A letter is on its way to all operators.

Training for Current Operators

Joe Blackstone has now offered 15% of his profits rather than the 10% initially offered and calculation will start 4-1-05 rather than 7-1-05.

Since these funds are now available, staff will send a letter to all operators asking if they desire any specialized training ie, computers or financial, or other needs.

Ft McCoy

Staff reported that Ft McCoy is going to start a field mess hall. It was decided to leave this in the current operators hands for the time being, however, at a later date should it become evident that another operator may be needed, the issue will be brought back to the table.

Inventory over \$1000.00

Staff reported that equipment valued over \$1000.00 must have an asset tag.

New Sites

Staff recommended operators for the new sites as follows:

Big Foot – Bob Botma

Sturdevant – Nick Seivert

Oregon And Deerfield – Jim Spencer

Motions by Jeff S, second by Sally Z passed to accept staff recommendations.

Adjourned 2:40 PM

Respectfully Submitted
Dan Sippl, Secretary