

Elected committee of Blind Venders

(open, approved)

Date: Tuesday, August 8, 2006, 1:30 - 4:00 P.M.

Location: Gef # 1, Room A415

201 East Washington Ave., Madison, WI, 53702

Present: Members: Dan Sippl Chairman, Tom Jeray Vice-Chairman, John Fritz Secretary, Joyce Coates Treasure, Sally Zenchenko, Jeff Scott, Brad Dunse (via telephone)

Staff: Joseph D'Costa, Greg Feypel, Jim Juran, Kent Walser, Lorie Lange

Guests: Janet Dickie (via telephone)

Meeting called to order at 1:40 P.M. by Chairman, Dan Sippl.

1:40 Introductions

Closed Session

2:55 Approval of Minutes

Kent read minutes.

Jeff moved, Tom accepted the minutes as corrected.

Voice vote passed.

3:00 Financial Update

Lorie reported the year end financial statement. No discussion.

New Business

3:10 Endorse Inventory Procedure

Joyce moved, Sally seconded, to endorse the letter to Ray Hopkins. Voice vote passed.

Old Business

3:35 Cafeteria Profitability

No change since last meeting. Kent said that he is working on the changes. Sally said her DMV location should be up September first.

3:45 New Operator Updates

Teresa Miller is doing well. Machines are being replaced.

New operators are doing well.

4:00 Fall meeting.

Kent read draft agenda.

Political candidates will be contacted. John agreed to submit a list of questions by the next meeting to ask the governor candidates.

Closed Session

Tom and Sally moved to adjourn, seconded and motion passed. Meeting adjourned at 4:45 P.M.

Respectfully Submitted,

John Fritz, Secretary ECBV