

Approved Minutes of Elected Committee  
of Blind Vendors  
GEF – 1  
1:30 pm  
1-11-05

Present were Rich Waldburger Chair, Sally Zenchenko Vice Chair, Dan Sippl Sec., Joyce Coates, Jeff Scott and Nick Sievert. Brad Dunse was absent. Staff present were Joe D'Costa, Lori Lange and Greg Feypel. Kent Walser and Jim Juran were present for RSVW. Guests present were Terry Campbell and Sue Sievert.

Minutes

Minutes of the 11-16-04 meeting were corrected and approved. Motion by Sally Z. and second by Nick S.

Finance

Lori L. presented the finance report without debate. Kent W. stated that RSVW has the remaining 2004 calendar budget funds ear-marked and must be utilized by 3-1-05

Equipment Inventory

Joe D. and Greg F. reported that the inventory is about 90% complete.

DWD – 60 Letter

Kent W. and Dan S. had some concerns about increased bookkeeping for operators and RSVW on interim sites, as well as, increased set-aside fees assessed to operators. Therefore the matter was tabled on motion by Joyce C. and second by Jeff S.

Ft McCoy

ECBV and Staff agreed to invite Joe Blackstone to next meeting to evaluate and possibly re-negotiate the contract, in particular profit percentages split.

Start-up Product Inventory & Equipment

ECBV and Staff agreed that any start-up product inventory purchased by the operators IPE belongs to that

operator as a grant. However, vending or cafeteria equipment on site belongs to BEP by virtue of written notice to operator.

Insurance RSVW

Joe D. stated that it is an allowable expense out of program funds.

Rest Area Break-ins / Thefts

Kent W. reported that we lost 14 machines on the Saturday night before Christmas. He is working with a company from Wausau on designing a security module. Also a meeting is scheduled for 1-21-05 with DOT to gain their input.

BEP National Training

Motion by Sally Z. second by Joyce C. passed to allow expenses for ECBV members to attend one training conference ie Blast or Sagebrush. Expenses to be within state travel guidelines, however, not to exceed \$1000.00 per trip per member for calendar year 2005.

UW Campuses

Joe D. will ask Atty Jeff Underwood to send another letter to the Board of Regents requesting their response. The sub-committee will meet again on Thursday 1-20-05 from 1:00 to 3:00 pm.

Govenor Dodge Park

Staff reported that the DNR has come to the table with this park. It was agreed to allow it out for unassigned vending at 5%.

Adjourned  
3:05pm

Respectfully Submitted  
Dan Sippl  
Secretary