

Elected committee of Blind Venders
(open, approved)

Date: Tuesday, October 10, 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, Scott McDonald

Guests:

Meeting called to order at 1:43 P.M. by Chairman, Dan Sippl.

1:30 Introductions

1:45 Approval of Minutes
Tom moved and Sally seconded to accept the minutes.
Voice vote passed.

1:45 Financial Report Update
A question was raised about the dollar amount
decreasing with the unassigned vending. reduction in

Vicinity collections is due to the new locations taken over by the new operators and they are now paying set aside.

Closed Session

1:55 Closed Session

New Business

4:38 National Guard Armory
Contract is due and Stanfield is the current vendor.
Discussion took place on feasibility and operator placement.

4:50 Update of RSA Visit
Joseph reported on the healthy relation between SLA, ECBV & operators.

4:55 Presidential \$1 Coin Act
All new machines will handle the dollar coin.

Old Business

5:00 October Meeting Update
Kent reported that 77 people will attend. All but one operator will be there.

5:10 New Operator Update
Three new operators are doing well and starting with one more.

Meeting adjourned at 5:20 P.M.

Respectfully submitted,

John Fritz, Secretary ECBV