

09/13/2005
ECBV Minutes
GEF1 RM E206
Madison, WI.

Meeting started at 1:38 P M.

Members present were as follow, Jeff Scott, Sally Zenchenko, Nick Seivert, Dan Sippl, Tom Jeray, Greg F, Joseph D, Jim J and Kent W. Brad Dunse and John F were on a phone line. Sue Seivert guest.

Lori Lange from finance gave her report and no questions on this report.

Minutes were approved as received via email.

Fort McCoy is interested in the BEP putting in a bid for the vending contract in early 2006.

Blackstone consulting gave a financial update for Fort McCoy. It appears to be doing very well and hopes that the business will continue steady and may increase in the next ten years.

Charlene Dwyer attended and observed our meeting for about two hours.

It was brought up that we may need or can use a list serve for the ECBV and the other BEP operators to keep in touch and discuss many subjects from vending repairs and what works for them and may work for you as well.

Kent W will send current info on operator's business phone numbers and e mail address's to keep us current.

It was also brought up that at the work site many times there are special causes to raise money for many projects. What could we, the BEP, do to look good to the ones selling in direct competition to us.

GEF-2 has heat issues this year more then before and how to comply with health standers and for preparing food and not have all candy bars spoil from heat.

Update on energy savings technology to help curb the cost of operating many pieces of equipment and lessen the utility bill for the state office buildings.

RSVW and DVR agreed on MOU for the end of this year, looking at a date change only and not language.

The rest of this meeting was in closed session.
Respectfully,

Jeffrey Scott
Secretary ECBV