

Blind Vendors Committee Meeting
Friday, December 4, 2009
Lincoln, NE

Present for the meeting were: Howard Simons, Dave Johnson, Melvin Forester, and Judy Beck; also Terry Harris, Don Ward, Jan Stokebrand, and Dr. Pearl Van Zandt from NCBVI. Ray Johnson arrived later. Bill Brown was available to answer questions.

Terry Harris read the minutes from the last meeting. Melvin Forester made a motion to accept the minutes as read. Dave Johnson seconded. Motion carried. Terry also read the set aside report with an ending balance of \$22,571.99.

Bill Brown explained the \$3,000.00 has not yet been included in the set aside. This is coming from another fund and should show on the report soon.

Terry reported several late or incorrect P&L statements; and told the committee Gail Crowe is giving up his vending site. Melvin will take over the gum ball machines for the time being. Some discussion was held on hiring a repair person for the western part of the state; however, more information is needed on mileage and pay. Terry reported the vendors were well represented for the NCBVI Commission Board Meeting on Nov. 21st.

The next meeting will be March 5th in Lincoln beginning at 1:00 pm.

Dave made a motion and it was seconded by Melvin to adjourn. Motion carried.

Meeting adjourned at 1:35 pm.
Submitted by Judy Beck.