

**WWFRF General Membership Meeting
March 2, 2013**

Board members present: Sue Williams, Bonnie Swanson, Bob Baines, Kristan Johnson, Jay Scott, Kim Siebert, Mike Ewanciw, Hazel Sittner, Ira Collins, Christy Nieto

Financial Report: - Mike – Last year we paid off WSU and aside from that payment we had a net income of \$1,731.71.

Membership – The newsletter went out to 197 members, not all of whom are current. Quite a few new members and one day participants for the Winter Field Day have paid online.

Membership – JoeAnne Hilgart, John Valentine, Richard Houghton, and Darlene Granberg were nominated as new board members. Kristan motioned and Kim seconded that we elect the following people as board members: JoeAnne Hillgard, John Valentine, Bob Baines, Sue Williams, Mike Ewanciw, Jay Scott, Darlene Granberg and Richard Houghton. Passed.

Hazel Sittner was appointed to the board in September, 2012.

Georgia Jensen and Keith Rubin have resigned from the board during the year.

End of General Membership Meeting

Begin Board Meeting

Board members present: Sue Williams, Bonnie Swanson, Bob Baines, Kristan Johnson, Hazel Sittner, Jay Scott, Kim Siebert, Mike Ewanciw, Ira Collins, JoeAnne Hillgart, Richard Houghton, John Valentine, Darlene Granberg

The following slate for officers was nominated:

President: Sue Williams

Vice-president: Bob Baines

Coordinating Secretary: Ira Collins

Recording/corresponding Secretary: Kim Siebert

Treasurer: Mike Ewanciw

Passed unanimously.

John Valentine joined the Fruit Garden Committee. Richard Houghton has an interest in the Fruit Garden. JoeAnne is interested in working in the Fruit Garden on the weekend.

MEETING CLOSED