

WWFRF Board Meeting

February 25, 2011 10am – 1:00pm

Held at Plymouth Congregational Church in Seattle.

Board members present: Kristan Johnson, Bob Baines, Christy Nieto, Kim Siebert, Sam Benowitz, Rachel Petrich, Walter Kropp, Shirley Kropp. Mike Ewanciw

Other WWFRF members present: Roger Downey, John Quast, Marlene Falkenbury

New Website Design: - Roger suggested that we use Word Press, a free program, to develop a new website that we can design and maintain ourselves without paying each time we need to upload a new item. The board members gave a vote of confidence and support towards developing the new website.

Treasurer's Report – Walt - Rachel moved that any board member can sign on bank accounts, seconded by Shirley. Passed. Mike Ewanciw is to be the second signer. \$75 will be allocated from the marketing budget to pay for the filming of Dr. Norton at the Winter Field Day. Incidentals for the Flower and Garden Show will come out of marketing. The financial report dated 12/31/2010 that is printed in the February, 2011 newsletter was presented. Bob motioned that we accept the financial report, seconded by Rachel. Passed.

Membership - We have 232 members who were paid as of October 2010 and forward. We have 4 new commercial members. Rachel motioned that we accept the membership report, seconded by Walt. Passed.

Nominating Committee - We need to let members know about the succession process for the president and we need an interim process until the succession process is in place. Bob Baines volunteered to be interim president for 7 months.

Endowment - The endowment is tabled for the time being. The Pro bono attorney has still not contacted us.

Summer Fruit Festival - Mike, Kristan and Bob are on the speakers committee. This will be our 20th Anniversary celebration.

WWFRF Rules of Order and Standing Rules - Shirley handed out a draft of the WWFRF Rules of Order & Standing Rules with changes, questions and explanations for the board members to study. These will be attended to at a later meeting.