

WWFRF General Membership Meeting March 3, 2012

Board members present: Sue Williams, Bonnie Swanson, Bob Baines, Kristan Johnson, Sam Benowitz, Jay Scott, Kim Siebert, Walter Kropp, Shirley Kropp, Mike Ewanciw

Financial Report: - Walter Kropp – During the last year we took in about \$15000, this is about \$4000 less than the year before, yet our balance only went down by \$360. The Fruit Garden Fund has \$36000. Since December we have paid one payment of \$2150 to WSU and we have paid \$500 towards the maintenance of the cherry block. We still owe \$4300 for past research. The membership voted to accept the financial report.

Board Members – Retiring board members were noted: Walter and Shirley Kropp.

Kristan Johnson nominated Ira Collins to be a board member. Keith Rubin volunteered to be a board member. Kristan motioned and Bob seconded that we elect the following people as board members: Ira Collins, Sam Benowitz, Kim Siebert, Keith Rubin, Kristan Johnson, Christy Nieto. Passed.

End of General Membership Meeting

Begin Board Meeting

Board members present: Sue Williams, Bonnie Swanson, Bob Baines, Kristan Johnson, Sam Benowitz, Jay Scott, Kim Siebert,
Mike Ewanciw, Ira Collins, Keith Rubin

The following slate for officers was nominated:

President: Sue Williams

Vice-president: Bob Baines

Coordinating Secretary: Ira Collins

Recording/corresponding Secretary: Kim Siebert

Treasurer: Standing

Passed unanimously.

The board is planning to meet in late April or early May about the treasurer's position. Bonnie will provide a template from her homeowners association that we can use to coordinate the position between two people: a paid bookkeeper and a volunteer treasurer. Mike and Bonnie are to present a plan for the treasurer's position at the next board meeting. Walt has agreed to help with the plan if needed.

MEETING CLOSED