

WWFRF Board Meeting

April 10, 2012 7:00 pm

Conference Call

Board members in call: Sue Williams, Kristan Johnson, Mike Ewanciw, Kim Siebert, Christy Nieto, Jay Scott, Sarah Graham, Keith Rubin.

Other members: Rachel Petrich

Position of Treasurer – Kim motioned that Mike Ewanciw be the WWFRF treasurer, seconded by Christy. Passed unanimously. Mike will call a meeting of the Finance committee sometime after May 2nd to talk about the duties of treasurer. Mike, Rachel, Walt, Bob Sue and Bonnie will be on the committee. We need to get a WWFRF PO box.

Winter Field Day – We took in \$3190, outgo: \$1274. Net \$2079. The talks took longer than scheduled.

Anthracoese DVD's – 3rd batch of 40 DVD's was ordered. Sam sells some Half to go to Fruit Booth. Cost \$160. Should make profit of \$240.

Cherry Day – We payed \$500 towards upkeep of cherry block. The Cherry Day needs more educational focus. We need to have membership pay something towards the cherries in order to help with the upkeep of the cherry block if we wish for the block to be continued. Possibly we will charge \$5 per bag at the Cherry Day.

SFF – We plan to have a \$5 coupon for entry. The food coupon for volunteers will be for \$5 instead of \$10 this year. We hope to make the SFF profitable this year by using more advertising to draw in more participants.

Meeting ended at 8:05 PM.