

## **WWFRF General Membership Meeting March 1, 2014**

Board members present: Sue Williams, JoeAnne Hilgart, Bob Baines, Kristan Johnson, Jay Scott, Kim Siebert, Mike Ewanciw, Hazel Sittner, Ira Collins, Christy Nieto, Sam Benowitz, John Valentine, Darlene Grandberg

**Goals: - Sue** – Sue read our official goals and mentioned the list that we created at the November, 2013 meeting of what we have to offer. The following is the list.

1. We have a Fruit Garden which gives unique opportunities for hands on experience in pruning, grafting and pest control.
2. We have a large collection of fruit with many unique varieties in our Fruit Garden.
3. We have weekly work parties for learning.
4. We have education vetted by WSU.
5. We have a premier espalier.

We have opportunities to sample many varieties of fruit.

**Board Members** – Mignonne Bivin has agreed to serve on the WWFRF board of directors.

Bob Bains, Kim Siebert, Sue Williams, Sam Benowitz, Jay Scott and Mignonne Bivin were nominated by Sam Benowitz and seconded by Tom Wake to be board members. Passed unanimously.

Hazel Sittner was appointed to the board in September, 2012, her term will end in 2015.

**Volunteers** – Member Carrie Stevens said that the information about how to volunteer needs to be improved in the newsletter and on the website. She will work with Kim Siebert to improve these areas. We need a general volunteer coordinator, but no one has volunteered for the job so far.

### **End of General Membership Meeting**

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### **Begin Board Meeting**

Board members present: Sue Williams, Bob Baines, Kristan Johnson, Jay Scott, Kim Siebert, Mike Ewanciw, Ira Collins, Christy Nieto, John Valentine, Darlene Granberg, Mignonne Bivin, Sam Benowitz

The following slate for officers was nominated by Bob, seconded by Kristan:

Coordinating Secretary: Ira Collins

Recording/corresponding Secretary: Kim Siebert

Treasurer: Mike Ewanciw

Passed unanimously.

Sue Williams will be retiring from the President's position. She is willing to hold the position for a month or so while we find a new president. No one at the meeting volunteered to be president. We will need to find a president and vice-president soon.

**Budget** – Mike has sent out the budget for 2014 for review.

**MEETING CLOSED**