

WWFRF Board Meeting

July 16th, 2016 12:30pm-2:30pm

Master Gardener's Gazebo - WWFRF, Mt Vernon

Board Members Present: Kim Siebert, Bob Baines, Kristan Johnson, Jay Scott, Ira Collins, JoeAnne Hilgart, Adam Wargacki

Randy Lee was present and voting after his election to the board at the beginning of the meeting.

Members not present: Mignonne Bivin, Mike Ewanciw, John Valentine, Sam Benowitz

A quorum was present for the entire meeting.

(1) **Minutes** – The minutes were of the prior May 23rd Board Meeting were read. Kristan motioned to approve the minutes, Kim seconded. The motion passed unanimously.

(2) **Reports of Standing Committees** –

Fruit Garden Committee - Kristan delivered Fruit Garden Committee report

Financial Report - No vote due to Mike's absence.

(3) **Reports of Special Committees** –

Outreach Committee (Bob Baines - Chair) - No new news

(4) **Unfinished Business** – Action items from last week were read by Adam

(5) **New Business**

- Randy Lee was elected as a board member by a unanimous vote.

-Kristan presented plan for mitigating drainage issues around Fruit Garden shed area, and quote dated June 21st. 2016 from Aquajet. Plan seconded by Ira and approved by unanimous vote.

-Kristan proposed allocation of \$150 for professional publicist for Apple and Pear Day. Seconded by Adam and passed unanimously.

-Kim proposed allocation of \$50 for drone video pending WSU approval. Ira seconded and motion passed unanimously.

-Kim proposed allocation of up to \$200 for expenses for producing videos. Kristan seconded and the motion passed unanimously.