

WWFRF Board Meeting

May 23rd, 2016 5:30 pm – 8:00 pm

Shoreline Library - Shoreline, WA

Board Members on present: Kim Siebert, Bob Baines, Adam Wargacki, Darlene Granburg

Mike Ewanciw arrived late, at 6:45 pm.

Board Members on conference call: Sam Benowitz, Kristan Johnson, Jay Scott, John Valentine (Sam disconnected at 6:40 pm)

Members not present: JoeAnne Hilgart, Ira Collins

A quorum was present for the entire meeting.

Minutes – The minutes were of the prior March 5th Annual Membership Meeting were read. The minutes of the prior March 5th Board Meeting were tabled at the motion of Kristan, seconded by Kim.

Fruit Garden Committee

- Free sprays and other applications for the garden have been offered by vendors - Kim motioned that we do not accept gifts of spray products unless that product is already included in the garden plan. Bob seconded, motion passed unanimously (Mike absent, Sam present).

Outreach Committee (Bob Baines - Chair)

- Bob, Mike and Adam presented rough plan to sustainably connect lecturers, presenters and speakers in our membership with groups looking for presentation content. Will continue developing plan

-Sam will forward application for presentation application for Flower and Garden Show.

-Kim will develop marketing materials and handouts for generic WWFRF presentation

Pet Policy

-In response to incident with dog at Winter Field Day, Kim motioned that we formalize a policy prohibiting pets from the fruit garden and allocating \$100 for signage to that effect. Adam seconded. The motion passed 5-2 (Mike present, Sam absent, Bob and Jay dissenting due to WSU probably already having a policy prohibiting pets on campus).

Summer Event

- Dates for summer event were debated (July 16th versus 23rd)

- Kim will nail down date for summer event before newsletter goes out.

Budget Review

-Kim led line-by-line examination for estimation of this year's budget, and made some changes

-Bob motioned to accept changes to budget, Darlene seconded. The motion passed unanimously.