

WWFRF Annual General Membership Meeting followed by the Annual Board meeting
March 7, 2016
Held at the Winter Field Day

11:30 am – 12:00 am
Main Auditorium - WWFRF, Mt Vernon

Newsletter Format Change -

Kim proposed a change from print format to email format for two of the triannual newsletters. Kristan seconded. The motion was passed with no objections.

Departing Directors and Expired Terms- Sue stepped down from her directorship and the office of president. The terms of Sam, Kim, Mignonne and Jay are expiring. Sam, Kim and Jay stood for another term. Darlene retracted her resignation from the board and stood for election.

Annual Board Meeting

Board members present: Kim Siebert, Sam Benowitz, Mike Ewanciw, Bob Baines, Adam Wargacki, Kristan Johnson, Jay Scott, Ira Collins, John Valentine, Darlene Granburg

Election of Officers -

Kim stood for election as President
Adam stood for election as Recording Secretary
Bob stood for election as Vice President, with the caveat that he will not assume the presidency
Mike stood for election as Treasurer
Ira stood for election as Coordinating Secretary.

This slate of officers was nominated by Kim and elected without opposition.

Allocation of funds for Tart Cherry Trial-

Kristan motioned to allot \$300 to purchase material needed to conduct Tart Cherry Trial. The motion passed unanimously.

Scouting location for next meeting -

Bob and Kim will scout location/meeting space for Board Meeting on or about Saturday, May 21st at 6:00pm

Kim motioned to adjourn, Kristan seconded. The motion passed.