

## **General Membership Meeting**

March 3, 2018

*Followed by the Board meeting*

**Financial Report** – Mike Ewanciw -

**Membership Report** – John Valentine – Membership is back well over 100 after today's event.

**Update - Kristan Johnson** – We recently gave \$1000 to Cloud Mountain Farm to support their Fruit Research program.

### **Presentation/Vote of Board nominees by the Nominating Committee**

Kim nominated Peter Jackson for the Board of Directors. Passed unanimously.

Sam, Kim, John, and Jay were re-elected to the Board of Directors. Passed unanimously.

### **Board Meeting**

Board Members present: Bob Baines, Kristan Johnson, Sam Benowitz, Kim Siebert, Ira Collins, John Valentine, Richard Hallman, Peter Jackson, Joanne Hilgart, Mike Ewanciw and Jay Scott.

**Nomination of Officers** – The following slate of officers was unanimously elected.

President – Bob Baines

Vice President – Ira Collins

Treasurer – Mike Ewanciw

Recording/Corresponding Secretary – Kim Siebert

John Valentine will be moving out of state in June. He will continue his duties as Membership Chair and train Joanne Hilgart to be the next membership chair.

Kristan motioned that we eliminate the office of Corresponding Secretary. Seconded by Bob Baines. Passed unanimously.