

WWFRF Board Meeting

Nov 17, 2018

1:00 – 4:30 pm

At the Skagit Co-op

Board members present: Bob, Jay, Mike, Kim, Peter

Online – Sam, Kristan, Joanne

A quorum was present the entire meeting.

Read minutes from 6/23/2018 – Kim – Jay motioned that the minutes be approved. Seconded by Mike. Passed unanimously.

Membership Report – Joanne – We currently have 111 members, down from 142 in June. At the Apple and Pear day we had 1 individual and 6 families join and 11 individuals and 7 families renew. We also had 15 individuals and 6 families purchase day passes. 9 current members also attended.

Fruit Garden Report and Issues:

Signs for individual Gravenstein apple trees, etc. - Kristan motioned that \$800 be allocated for signs for the Gravenstein collection and for other signs in the Fruit Garden including updating the map of the Fruit Garden on the east kiosk. Kim seconded. Passed unanimously.

Training for Fruit Garden Volunteers – Bob Baines to take the City Fruit Master Fruit Steward training. The Fruit Garden training budget will pay for ½ of the cost of the training up to \$150. This money for training is already allocated in the training budget. Bob will be able to use what he learns to help us develop our volunteer training program.

Winter Field Day, Sat March 2, 2019 – Mike is the coordinator. Kristan is working out the details for the speakers. Mike will talk with Laurie Jansen to see if she will be able to do the scion wood.

Budget for 2019 – Mike went over the budget and made changes based on the comments. Kim motioned that we passed the budget for 2019 as amended. Seconded by Peter. Passed unanimously.

Next board meeting – We will have a retreat meeting in January to talk about the grid system for locating and documenting plants in the Fruit Garden and to talk about strategies to increase membership in addition to our regular agenda items. (This meeting will take the place of the usual February meeting.)

Mike motioned that we adjourn at 2:50 pm, seconded by Jay. Passed unanimously.