

**NW Fruit Board Meeting**  
**Feb 5th, 2017 2:45 pm – 4:30 pm**  
**Shoreline Library**  
**Seattle**

Board members attending: Kim Siebert, Bob Baines, Jay Scott, Mike Ewanciw

Board members online: JoeAnne Hilgart, John Valentine, Ira Collins, Sam Benowitz, Kristan Johnson, Randy Lee

A quorum was present for the entire meeting (10 members present)

**Minutes of last meeting (November 5, 2016) read and approved**

**Outreach Committee Report – Bob**

**Financial Report – Mike**

**Membership Report – John**

**How can we draw more people into the Board of Directors?**

Mike will contact Matt/Maria (City Fruit)

Randy, Jay, Mike, Kristan, Bob, and Tom are on the **Workshop Committee**

**Moved to May Meeting:**

**Review of:**

- Purpose
- Mission Statement
- Vision Statement
- Goals
- Where are we going as an organization?

**Motions:**

1. Mike motioned that we donate \$100 towards a presentation to be given by Lee Reich in Woodinville on February 23<sup>rd</sup>. Seconded by Bob. Passes unanimously.
2. Kristan motioned that we allocate up to \$500.00 for implementing a trial to determine the effectiveness of screening to deter pests from attacking the Karmijn de Sonnaville apple trees in the fruit garden. Mike seconded. Passes unanimously.
3. Kristan motioned that we allocate up to \$250.00 for new and replacement plants for the Fruit Garden. Randy seconded. Passed unanimously except for Sam who abstained.