

WWFRF Board Meeting
February 3, 2018
2:00 – 4:00 pm
At the Snohomish Co-op

Board members attending: Bob Baines, Mike Ewanciw, Kristan Johnson, Kim Siebert, Jay Scott, Ira Collins

Board members online: none

A quorum was present for the entire meeting.

Board Members – Kim announced that Randy Lee has resigned from the board of directors because he will soon be moving out of the country. We now have 10 board members.

Membership – **John Valentine sent a report by email** – We have 90 paid members. We need to send out a renewal notice. Kim is going to work on it.

Financial – **Mike** – Mike will send out the End of the year financial report for 2017 by email.

Reports of Special Committees –

Financial Review – Kim reported that it was done in December.

Old Business

Budget – The board members attending signed the official working copy of the budget that we voted on in November. This copy will be updated with notes when ever changes are made to the budget to increase financial transparency.

Winter Field Day 2018 plans – In order to thank volunteers at the WFD we will give each volunteer this year a mug. Mike said he would take care of publicity for the event. Kim will send him a press release. The emphasis for the Winter Field Day for 2019 will be peaches, nectarines and apricots. Getting enough volunteers for the event is a problem. Mike will ask the STFS members if some of them will help with the scion wood area since we give them the left over scion wood.

Partnership with Cloud Mountain Farm – Kim motioned that we donate \$1000 to Cloud Mountain Farm in support of tree fruit research. Seconded by Kristan. Approved unanimously.

Extra educational events for next year - We will do at least one educational workshop this year.

Liability Insurance – Mike is waiting for a quote that may be less expensive.

New Business

Lifetime memberships – Kim motioned that we give a lifetime membership to Bill Davis. Ira seconded. Approved unanimously.

Action Items: Send out renewal reminders – Kim and John.