

WWFRF Retreat Board Meeting

October 26, 2019

11:00 – 3:00 pm

At Kim Siebert's home

7904 56th DR NE

Marysville, WA 98270

Board Members present: Bob, Kim, Dennis, Larry, Jay, John, Celeste

Board Members attending by conference call: Kristan

There was a quorum present the whole meeting.

Read minutes from 6/1/2019 – Kim – Kristan motioned that the minutes be accepted as read, seconded by Bob. Passed unanimously.

Membership Report – Joanne – Joanne was not available. The membership roster has not been updated since the Apple and Pear day but it appears that we have approximately 120 current memberships.

Financial Report – Dennis - We began the year with \$47,669 and currently have \$41,800 with \$19,025 in the general fund and \$22,775 in the Fruit Garden fund.

Old business:

T-Shirts - The t-shirts were completed.

Adoption of the changes to the Bylaws – Changes made on 3/3/18 (removing the office of Coordinating secretary and 6/1/2019 (allowing digital record keeping) have been made to the Bylaws. The Recording Secretary position has been changed back to plain Secretary, as we only have one secretary position now.

Motion by Kim Siebert: **I motion that we adopt the new version of the Bylaws which includes changes made on 3/3/2019 and 6/1/ 2019 and the addition of the words A.K.A. NW Fruit in two places.** Seconded by Larry. Passed unanimously.

New Business:

2020 Budget – Bob and Dennis – After going over each line item in the budget and adding several new line items, John motioned that we accept the budget as discussed. Seconded by Larry. Passed unanimously. (see attached budget)

John Motioned that the Board of Directors empower the Secretary to contact the Insurance Company and cancel the rest of the year's \$1 million WFD policy if it is to our advantage. Seconded by Celeste.

Signage on Trees. - John – *To discuss what constitutes adequate signage for identifying trees Also signage for managing trees.* There was some discussion about this. The Fruit Garden Committee will talk about this.

Apple and Pear Day – John – To discuss consider breaking out the function of Apple Pear Day into a separate activities of Apple tasting that would occur as the apples ripen and a simple harvest. *Postponed.*

Master Gardener “Front Door” project – Jay – Celeste volunteered to help with this.

Bird abatement by falcons - Jay – Should we invite this group to do a demonstration during our WFD, which we may be able to have done for around \$150? The WFD program committee will talk about this and contact Jay about it by the middle of November.

Do we want to have fixed board meeting dates for the Jan/Feb, summer, and November meetings? - Larry – *Postponed.*