

NW Fruit
General Membership meeting
April 3rd, 2021
By ZOOM

A vote was taken to approve having all email newsletter with 1 no vote.

Larry Hedgepeth, Celeste Frisbee, Ira Collins, Joanne Hilgart, and Bob Baines were elected for a 2 year term on the Board of Directors.

Jay Scott, Kim Siebert, Sam Benowitz, Colleen Sanders and Dennis Davenport were elected for a 1 year term. (Due to not having elections in 2021 due to Covid 19.)

NW Fruit
Board meeting
April 10th, 2021
By ZOOM

Vote on slate of officers for 2021-2022:

President: Bob Baines

Vice President: Ira Collins

Secretary: Kim Siebert

Treasurer: Dennis Davenport

Passed unanimously.

Vote about proposal to move sheds –

Jay said that he is opposed to using gravel because he feels it isn't needed and will be difficult to remove in the future. Kim mentioned that the gravel is being used for drainage to help keep the supports for the sheds from rotting. WSU has approved the plans with the gravel.

Dennis motioned that we allot up to \$2000 to carry out the *Garden Shed Relocation Proposal* that was sent out by email. Seconded by Colleen. Passed with 1 opposing vote.

Fund for the costs associated with the return of the Fruit Garden to WSU - Kim made a motion that we create a special fund of \$5000, taken from the general fund, to set aside money for the return of the Fruit Garden to WSU as farm land at some future point (as stated in our MOU). After some discussion she withdrew the motion to be discussed at a later meeting.
