

NW Fruit Board Meeting

January 16, 2021

11:00 am – 1:00 pm

Zoom video meeting

Attending: Bob, Sam, Jay, Dennis, Colleen, Kim, Ira, Larry, Celeste

Guest: Tom

Minutes from last meeting – Minutes from November 2020 were read by Kim and approved.

Financial Report – Dennis. DOR has granted NW Fruit the state tax status of Active Non-Reporting.

The 2020 review has been scheduled for January 18.

We have let our Optional Charities Program registration laps as we only needed it one year when we raised more than 50K and that was in 2008.

Kim motioned that we not put the budget in the Financial report that we post for public viewing online. We have never done this in the past and it was not noticed until after the last meeting that we had it in the example we voted on.

Membership report – Joanne – Not available.

Old business

SSL certificate for website security. - Ira – Completed: Friday, 13 Nov 2020. Our hosting company provides a free security certificate for its hosted web sites. The certificate has been installed. Site URL is now <https://nwfruit.org>. We are giving the \$150 allotted for this back to the general fund.

New Business:

Webinars - Kim –

After some discussion Kim motioned that we begin a \$40 per month webinar add-on for ZOOM and after 3 months decide whether to stop doing webinars or to continue until we are finished for the year. Passed unanimously.

Kim will confirm with the people who will be presenting at the webinars so that a schedule up through June can be printed in the newsletter.

Kim and Bob to work out how to present the pruning video with stops for Bob to explain updated methods.