

**NW Fruit  
ZOOM Board meeting  
November 13<sup>th</sup>, 2021**

Attending: Bob, Celeste, Kim, Colleen, Dennis, Sam, Jay, Ira  
Guests: Tom Wake

**Minutes from last meeting** – Kim – The minutes from the August 28<sup>th</sup>, 2021 meeting were read and approved.

**Financial Report** – Dennis – As of November 10, 2021 we have \$21,067 in the general fund and \$22,076 in the Fruit Garden fund. WSU still has not sent us the billing for all of their services they have provided this year so these number will change by the end of the year.

**Membership report** – We currently have 117 memberships.

**Fruit Garden update** Committee report – Colleen motioned that we confirm the selection by the Fruit Garden Committee of Bill Davis, Sam Benowitz and Tom Wake to serve on the Plant Collection Committee and Colleen Sanders to be the Chair of the Fruit Garden Committee for next year. Seconded by Sam. Approved unanimously.

The Plant Collection Committee will take the place of the Fruit Garden Designer in the FG Management Plan. The Plant Collection Committee will include people who are experienced in these areas: 1. Fruit Varieties. 2. Maintenance functional design. 3. Legacy adviser – maintaining the integrity of the original design.

**Old business**

**Monthly Topical meetings** – Will be postponed until January.

**Winter Field Day 2022** – This will be on March 5<sup>th</sup>, 2022. Tom will confirm with Carol that we will be able to have the Field Day. A meeting is scheduled for December 11<sup>th</sup> to work on the speakers and schedule for the event.

**New Business:**

**Website updating and hiring of a part time administrative assistant** – Celeste suggested that we hire an administrative assistant who would help find people to do various tasks such as website updating. Celeste will create a survey that we will send out to the BOD and other members to find the needs that such an assistant would work on filling. Kim will send the survey out to various people who were suggested at this meeting. The the funding for the administrative assistant will be voted on in the budget below.

**Budget** – The budget for 2022 was gone over by each line item. Kim motioned that we accept the budget as amended. Seconded by Ira. Passed Unanimously.

**Fruit Press** – It turned out that they already sold it.