

## Minutes of WNPS SSC Executive Board Meeting on May 1, 2011

Present: Seth Swanson, Cyndy Dillon, John Neorr, Lee Fellenberg, Bonnie Blessing-Earle, Bill Brookreson and Byrna Klavano

Meeting was called to order by Seth at 3:30 pm.

Minutes were approved as had been posted on the website.

Financial Report was reviewed and accepted. Sue is doing a great job and had emailed the report to all in advance.

Committee reports:

1. Puyallup Fair - Sept 9 to 25<sup>th</sup>
  - John reported that Anna Thurston will do the design area and procure plants.
  - John will recruit and coordinate volunteers to staff the booth, help with set up and take down.
  - Byrna will provide onsite overview during the fair.
  - Bill and Cyndy volunteered to help with set up and take down.
  - The group that organizes the NW Outdoor Building displays is now called Northwest Outdoors Alliance.
  - They are looking for more participants and additional 'hands-on' activities for children.
  
2. Plant sale will be held May 7 at Capitol Museum Coach House in Olympia.
  - Flyers still need to be distributed. Bonnie will email flyers to board members to print.
  - Bill made wonderful stencil for sandwich boards that need to be put out this week.
  - Plant lists were distributed to board.
  - Colored sticks for prices are left over from last sale.
  - Lee has cash register and Sue has credit card machine.
  - Seth will bring butcher paper and extension cord.
  
3. Fall sale goals
  - Need to have set list of plants to prepare a better budget and inventory.
  - Need to seek out best prices from nurseries, make orders early and arrange pick up.
  - Coach House will be evaluated as venue for fall sale.
  - Sale team needs to expand from just executive committee. Label making, setting up, take down, tallying and cashiering are some of the jobs.
  - Date for fall sale is Oct 16<sup>th</sup>.
  - Location will be announced.

September 2011 meeting:

Social gathering of both groups to be held in second week of Sept, probably on Monday or Wednesday, in Olympia or Tacoma unless a more central place can be found (Nisqually Wildlife Refuge Center is not available). Board suggested a potluck BBQ with time set aside to announce the speaker line up, and list chapter accomplishments and volunteer opportunities.

December meeting:

Board decided to continue with December meeting as a social time. The raffle was fun.

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### Chair position:

Seth resigned as chair due to move to California. Cyndy will be interm chair after he leaves. The board presented Seth (and Norel) with a gift card from Babies R Us from the board. The baby is due in May and is anticipated with joy.

### Newsletter:

Lee requests that the center sheet of the printed newsletters be reserved for meeting presentor's information.

### Remaining board meetings for 2011:

Aug 28 and Nov 13, at Byrna's home.

Respectfully submitted by Byrna Klavano