

Minutes of WNPS SSC Executive Board Meeting on Nov 14, 2010

Present: Reba Olsen, John Neorr, Bill Brookreson, Lee Fellenberg, Seth Swanson, Cyndy Dillon, Bonnie Blessing-Earle, Sue Summers, Byrna Klavano

Meeting was called to order by Seth at 3:40 PM.

Minutes were approved as had been posted. It is noted that SSC now has 184 members with 27 using snail mail.

Committee Reports:

1. Plant sale

- Shrubs and perennials for urban gardens sold better than trees.
- \$1927 in income and \$1038 in expenses.
- Credit card cost \$80 for use. Most people paid with checks.
- Location was good but isles rather narrow. We can spread into second greenhouse.
- Suggested to have map of location on future advertisements. Be consistent with times.
- Moved, seconded and passed to have Spring sale on Saturday, May 14.
- Moved, seconded and passed to have another fall sale on October 1. Earlier date set so we can use the plants from the fair display.
- Newsletter in Jan will request people to volunteer in item written by Bill.
- Bonnie will spearhead but needs more help.

2. Western Washington Fair

- John contacted Central Puget Sound Chapter to help at fair but didn't get much response.
- Suggestion to ask Linda Ellis at CPS to send out requests for volunteers to man booths.
She has member lists and steward lists.
- Byrna volunteered to check the booth every 1-2 days to check on supplies, neatness, etc.
- Need to have person to go to meetings with other Western Washington Fair Northwest Outdoors groups.
- Woodbrook Nursery will not be able to donate plants next year. Lawyer Nursery will help out.
- Anna Thurston will work on planting design in the building.
- Next fair meeting is in Jan. John will go but wants another person to take over.
- John and Bill will write an article about fair and volunteers for next newsletter.

December meeting:

- Social night with short presentations
- Try to involve everyone in sharing
- Bring raffle item
- Bring hors d'oeuvres to share
- Ask attendees if Dec, meeting is good or change to a Sept. date

Moved, seconded and passed to have a joint Tacoma and Olympia meeting in Sept. It will be a social time with previewing of meeting presentations.

Chapter scholarship: one has been given.

Budget for 2011

-reviewed and revised by board.

WNPS board meeting overview presented. There are grants available for members.

Newsletter: Reba will still proof read, then Seth will do final OK.

Board meetings for 2011: Sundays April 24, Aug. 28, Nov. 13. All at 3:30 PM at Byrna's home

Respectfully submitted,

Byrna Klavano