Minutes of WNPS SSC executive Board meeting on Aug 28, 2011

Meeting was called to order at 3:30 PM by Cyndy.

Present were Bill Brookreson, Cyndy Dillon, Lee Fellenberg, Reba Olsen and Byrna Klavano

Minutes of May 1, 2011 meeting were reviewed and approved.

WW State fair:

John emailed a detailed report. More volunteers are needed to man the booth and, possibly, help set up. He suggested that the display board be 'refreshed' after use at the fair.

Presentations at meetings:

John emailed a report to all. Presentations are described in the Acorn. Another interesting year of programs is lined up. The Jan 11, 2012 Tacoma meeting will be on wetland plants. Bill agreed to drive Sarah to the Jan 9, 2012 Olympia meeting.

Sept meeting on 12th at Powderworks Park in Dupont.

Set up time is 3:30 with plant ID walk prior to the 6:30 grilling time. A program of announcements, program presentation preview and thanks to hard working members will be given. Cyndy will purchase food and utensils for the picnic. Byrna donated a case of bottles of water for those who don't bring their own drinks. Reba will bring raffle tickets for items Bill donated.

Plant sale:

Bill will take sign up sheet to Sept meeting. Another plant sale meeting is needed. Bill purchased label program and showed us the stakes. They can be printed on a laser printer and look very professional. A list of volunteers from last event would be useful. A publicity person is needed to oversee all publicity. Some tasks were assigned at the meeting. We are looking into a book sale booth at the sale. A lunch for the workers was suggested. Food will be paid from plant sale budget. Bill will contact Seth about the material to protect Coach House floors and tables.

Financial report:

Sue emailed the financial activities from January to current. Also emailed was the budget and expenditures for this year. It was good to see previous budget on the report. The report was approved as submitted.

Elections:

Vacancy of VP for Pierce County is filled. Full slate will be offered in October for voting. See more detail in the Acorn.

Tacoma Nature Center Inventory

Reba had done an inventory in spring of 2011. Some of the food service items are being used by the Tacoma meetings. Cyndy will look at the things. A suggestion that the printer be given away was made. Cyndy was given authority to deal with old supplies.

Plant lists:

Bill is organizing plant lists for several local sites. Some lists are a work in progress and others need updating. Eventually, they will be on the website. The new park in Ashford is interested in a plant list for their park. See more information in Acorn.

Newsletters:

Lee discussed avoiding blank pages in newsletter. The printed form can have four 8.5 by 17 pages. The newsletters go by email to members and interested list. The updates only go to members. Approx 30 copies go by US postal to members without email. Last fall a trial of sending the updates to postal members was started. Board approved that this practice continue.

State Meeting in Oct

Cyndy will be at the meeting. Our chapter has no state wide responsibilities this year, i.e. study weekend.

Next board meeting will be Nov 13, 2011 at Byrna's home.

Respectfully submitted, Byrna Klavano