

Kinnikinnick Native Plant Society
May 17, 2019 Board Meeting

Meeting called to order at 9:05. Present were Ken Thacker, Rae Charlton, Cindy Hayes, Carol Robinson, Carol Jenkins, Jan Geren, Judy Lyding, Bob Wilson,

April minutes were approved.

April Treasurer's report was postponed until June when Shawna returns.

Native Plant Sale on June 15:

Bob wants set-up to begin at 7a.m. this year. One more 10' canopy is needed. Pricing for garden art was set.

Motion made and approved for KNPS to buy a membership in the Bonner County Historical Museum

There will probably not be music by students of the Music Conservatory.

Motion made and approved to reimburse people who get coffee from Evans Brothers and bottled water.

Garden Art—we may want to create a policy for what items are appropriate for sale, such as limiting contributions to items designed for garden use, and small enough to fit easily into our available space.

Arboretum: Cara Johnson will begin as arboretum coordinator on June 3.

Open positions to fill this year:

Printing person

Member profile writer

2 board members

Publicity: Julie may be willing to continue but not be on the board.

Secretary: Carol Jenkins will take over next year.

Programs: Preston will begin in the fall.

President and vice-president: Ken Thacker and Jan Geren have one more year.

June meeting/field trip:

Discussion on how to inform members and public of location. Decided to meet at Community Hall at regular time, have coffee and treats there, then folks arrange carpooling out to Harbucks' place. Announcement will be made at May general meeting so people are prepared with proper clothing and water/snacks they may need, with field trip concluding around 12:30p.m.

Meeting adjourned at 11:08.

Respectfully submitted,

Carol Robinson, Secretary