Kinnikinnick Native Plant Society
February 23, 2017 Board Meeting
Rude Girls Room, Sandpoint Library

Ken Thacker called the meeting to order at 9:08. Jan Geren, Lexie deFremery, Ken Thacker, Cindy Hayes, Carol Robinson, Marilyn George, and David Stroud were also present.

December Board Minutes—Lexie/Cindy moved to accept, passed unanimously.

Treasurer Report—Lexie reported on the month of December. David/Jan moved to accept, passed unanimously.

Programs—*February* Phil Hough; *March* Bonnie Fletcher "Inspiring Conservation"; *April* Bill Hark using plants for substinence; *May*—Rae Charlton KNPS 20th Anniversary; *June* Edible Mushrooms.

Fundraising--.brainstormed ideas to add Arbor Day sales items. Baxter's has April 4 or 5 available. There will be a sign-up list at the meeting for donations for raffle basket at Baxter's.

Photography/Printing options—Marilyn provided printed pages giving labor hours needed for our printing jobs. She is willing to continue with the notecards using the inkjet printer. We will look for someone to house the laser printer and do the membership forms, arboretum brochure and newsletter printing. Other people on a "printing committee" could score and fold the printed items. An announcement will be made at the meeting requesting interested persons to contact us.

Arboretum Manager—An announcement will be made at the meeting asking interested person(s) to consider working with Sylvia during her last summer managing the Arboretum. Also, Vicky Johnson will not be with us as the part-time employee this summer. Announcement to be made at meeting..

Library Fundraiser Basket—Fundraiser is May 6 and we need to submit our basket by April 24. Jan will announce at meeting and request ideas/donations/volunteers to put together our "Hod Basket". Board voted to authorize $100 be spent to help fill the basket. This will be good PR for KNPS.

New Business—A Cal Grant application for a laptop computer must be submitted in March.

Meeting adjourned at 10.55..

Respectfully submitted,

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Carol Robinson, Secretary