

Kinnikinnick Native Plant Society
October 20, 2017 Board Meeting

Ken Thacker called the meeting to order at 9:06 with Shawna, Carol, Cindy, Rae, Marilyn George and Marilyn McIntyre, Jan, Mary and Julie Kallemeyn present.

On-line motion on October 11, 2017 by Shawna Parry: "I move we approve up to \$50 to purchase a replacement coffee pump pot" since ours was broken at the Arboretum Clean-Up. Passed unanimously.

September minutes were approved unanimously.

Treasurer's report for September approved unanimously.

Motion made that Shawna Parry be elected treasurer to fill out Lexie's term, since Lexie de Fremery is leaving in November. Remove Lexie de Fremery as signer at Columbia Bank and add Shawna Parry. Other officers/signers remain the same. Motion approved unanimously.

Holiday Cards: Images will be on display at the 10/28 general meeting with order slips. An e-mail will be sent out requesting orders be submitted by November 1. Discussion about having cards at local retail outlets in the future, research on how to handle sales tax, etc. WinterRidge, Vanderford's, Museum or other sites.

Motion made and approved unanimously to buy an ink-jet printer for cards and newsletters, with spending limit of \$300.

Arboretum: Mary reported signs will be completed for unveiling by next Arbor Day. Installation of platforms should be done in April when the ground thaws, discussion on installing signs then or wait for Arbor Day. Pat Ramsey would like the Lois Wyeth scholarship of \$300 to honor Lois and her history with KNPS and the Arboretum. Discussion about designing an appropriate tribute to Lois to be installed on one of the Kiosk panels.

Membership: Discussion of possibility of being underwriter for KRFY local radio. Implement guest list sign-in sheet at general meetings, and at the Arboretum next season. Discussion about raising membership fees. **Motion made** to raise individual dues to \$25, Household to \$30, and Student/Senior dues to \$20. Other dues to remain the same, with dues being due on January 1 each year.

Library Display: Cindy is meeting at library this afternoon.

Board/member job openings: Cindy will do the October general meeting summary. Rae will do November. Mary will write thank you notes to the presenters at general meetings for the next 6 months.

Holiday potluck/party: Jan will contact the Sagle Sr. Center and book a weekend date in December if there is an opening. There will be an announcement at the October 28 meeting to invite any member who would like to host the party at their home as well.

Winter fundraiser: Jan will contact IPA about availability for a "Winter Warm-up" event for January or February.

Meeting adjourned at 11:05.

Respectfully submitted,

Carol Robinson, Secretary

