

Kinnikinnick Native Plant Society  
November 17, 2017 Board Meeting

Jan Geren called the meeting to order at 9:02 with Marilyn George, Steve, Carol Robinson, Rae, Shawna, Cindy, Julie and Mary present.

**October minutes** were approved unanimously.

**Treasurer's report** for October approved unanimously. We began the budget process and went through all the accounts once.

**Arboretum issue:** The Sandpoint city tree committee is meeting Monday, 11/20 to discuss a neighbor's issue with safety and darkness in the arboretum. Rae and Mary will attend the meeting.

**Slate of new board members:** Rae is available to run the November general meeting if Ken cannot do it. Julie will replace Lexie on the board. Carol Jenkins replaces David/Donald/Mary. Arboretum team of Mary, Rae, Sue Gervais and Mary Jo will rotate attending the board meetings.

**Library Display:** Cindy is installing it next week.

**Holiday potluck/party:** Date is December 9 at Sagle Senior Center. Set-up by the board at 9:30 a.m. Donation jar will be out since rent is \$75. Paper goods, coffee pot and cups, cider, table decorations, trash bags and music were all discussed. Jobs were assigned.

**Sandpoint City Grant for Ontario St. sidewalk** was discussed, a letter of support from KNPS was written by Ken. Motion made and passed to send the letter to the city.

**Winter Warm-up fundraiser:** IPA is booked until the fall 2018. Jan will check out Baxter's Back Door.

**Signage update at Arboretum:** Decided to have all signs be the same format and add a 3<sup>rd</sup> sign to address the reason to use native plants.

**Computer:** Marilyn will continue using the laser printer until it quits, and we won't invest any more in its repairs.

**Membership:** Plan to update membership form and design in January 2018 and hand them out to people as they arrive at general meetings.

Meeting adjourned at 11:45.

Respectfully submitted,

Carol Robinson  
Secretary