

- Kinnikinnick Native Plant Society  
May 19, 2017 Board Meeting

Ken Thacker called the meeting to order at 9:10. Present were Ken, Sylvia, Bob, Cindy, Jan, Rae, Carol and Lexie.

**Bob Wilson update on Arbor Day:** Discussion of pricing for Trugs \$35, birdhouses \$16 and planters \$20. Discussed # of canopies, tables and wagons. Volunteer sign-up sheet to be passed at general meeting. **Square:** Decision made to hold off for now, and do research on data packages etc. Jan will take a new Plant Sale sign (courtesy Ken) to the Dover Dog Walk which is 1 hour earlier than our Arbor Day activities.

Approval for **April minutes** was unanimous.

**Treasurer's report** approved unanimously. Steve researched our investments, fees and allocation, and said they are fine. We haven't received a check from Baxter's yet. Membership is 81 units, 102 voting members.

**Computer and printer purchase:** Uses: slide shows, backup for programs, Quickbooks, for use by treasurer. Decision made to wait on printer until a person takes on the newsletter job. Will talk to Dennis about computer choice.

**Arboretum--Sylvia** New coordinator, Nicole Bianiki, begins 6/1. Manager position is still open, and he/she must be a board member.

**Other job vacancies:** Ken and Donald have split up Programming; Shawna will do Publicity until the Treasurer opening happens; Printer person; Photographer will be shared by Cindy and Marilyn; Lexie board position will be open.

**Programs:** Rae for May 27<sup>th</sup>, our 20<sup>th</sup> Anniversary extravaganza; Arthur Church on June 24 on North Idaho mushroom gathering.

**May 20 online KNPS board discussion:**

"I move that we purchase a commemorative tile for Sylvia Chatburn like the one's purchased in the past for Lois Wythe and Jef Rich and install it in the Arboretum at a location of her choosing." Motion was approved 6-0.

Meeting adjourned at 11:05.

Respectfully submitted,  
Carol Robinson, Secretary