

• Kinnikinnick Native Plant Society  
July 21, 2017 Board Meeting

Ken Thacker called the meeting to order at 9:07. Present were Ken, Cindy, Jan, Carol, Sylvia, Shawna, Lexie, Marilyn and Mary Fraser.

June Minutes were approved unanimously.

Treasurer's report for June approved unanimously.

Spokane to Sandpoint Relay participation is confirmed. Ann Torpie will chair our team.

Programs: September meeting topic is biocontrols of noxious weeds.

Picnic on August 21: all details are handled.

Arboretum Signage Project: Mary Fraser presentation for Ella St. entrance and Meditation area. Thank you Mary Fraser for the great presentation/discussion.

Local company option for 2 signs \$1750.

I-Zone 3 options from \$1600 to \$2200. Using high pressure laminate.

Kiosk 3 panels also available for signs down the road.

Additionally, protection for Marilyn McIntyre's original artwork on Kiosk.

#1 Motion to authorize \$3000 for arboretum signage. Approved unanimously.

#2 Motion to use slimmer posts on the Ella St. 2-sided sign if possible. The single-sided sign in the meditation area to be done per the drawing Mary submitted. Both signs to have patina finish.

#3 Motion to have the design process begin, adding the Kinnikinnick logo to both signs.

New Business: Cindy proposed a library display for KNPS for our 20th anniversary. She checked with the Library and said a December 6 date is their earliest availability.

The date for the next board meeting is open, pending need to make decisions on signage project.

Meeting adjourned at 11:45.

Respectfully submitted,  
Carol Robinson, Secretary