

Kinnikinnick Native Plant Society  
September 15, 2017 Board Meeting

Ken Thacker called the meeting to order at 9:09 with Ken, Lexie, Marilyn, Carol, Steve, Rae, Jan, Cindy and Mary Fraser present.

**July minutes** were approved unanimously.

**Treasurer's report** approved unanimously.

On-line motion on August 6, 2017: "**Move we allocate \$750 for design work for the two planned signs at the Arboretum and \$100 for purchase of supplies for the KNPS Summer Picnic.**" Approved unanimously on 8/7/17.

On-line motion on August 31, 2017: "**Move that we allocate up to \$800 for Dennis Rieger to purchase a laptop computer for the KNPS.**" Passed with 6 aye votes on 8/31/17.

**Arboretum news with Mary Fraser:**

Clean-up date is October 1 at 10a.m.

Signs will be ready end of October. We will plan how to unveil the signs for maximum community awareness, thus building momentum for KNPS.

Museum plans to move to The Granary, may sell their present building. Possibility of partnering with other non-profits to buy building. Possible environmental center for town.

Authorized advancing \$750 to Mary toward fabrication of the sign.

Arboretum manager position: voluntary position vs. voluntary coordinator.

Coordinator position would require active presence in the Arboretum all summer for maintenance.

Motion to authorize Ken, Mary, Rae and Jan to meet with Sue Gervais to help shape the position next week. Approved unanimously.

Discussion on how to increase membership, and spread the word on our excellent programming.

**Computer:** Defer to October when Shawna will be here, decision on keeping bookkeeper or doing in-house bookkeeping on our own Quickbooks.

**Library display:** One display is reserved for Dec. 6. Cindy will head it up, with Rae, Mary Jo and Gail Bolin tapped for resources.

**Board members needed:** Mary will fill in Donald's position until year's end. **Programs:** Ken will take over. **Meeting summaries:** Cindy and Rae will share this task. **Printer operator** open. **Member profile writer** for newsletter open. Cindy has Julie Kallemeyn set up for Member Profile in next newsletter.

Meeting adjourned at 11:15.

Respectfully submitted,

Carol Robinson, Secretary

