

Kinnikinnick Native Plant Society  
November 15, 2019 Board Meeting

Meeting called to order at 9:05. Present were Jan Geren, Rae Charlton, Preston Andrews, Cindy Hayes, Carol Robinson, Robin Campbell, Judy Lyding.

Rae moved to accept the **October minutes**, motion approved.

**Treasurer's report:** The 2020 budget will wait until Shawna is here. We approved the October treasurer's report as written.

**The annual meeting** is at the next general meeting. We will present the slate of potential new directors, ask for any additional nominations, and vote on the slate. A quorum of at least 10% of the membership is required.

**Arboretum:** Ann Torpie will take over the interpretive sign project. Work on the 3<sup>rd</sup> sign is ongoing. Yet to create is a tribute to Lois Wyeth and Sylvia for the Kiosk.  
Cabin roof—David Hutchens wants to organize a workshop for making cedar shake shingles. Work on the new arbor may begin in December.

**Holiday Party:** Board will come at 10a.m. to set-up and decorate.

**D & O Insurance:** Decision was tabled until the December meeting.

**Open positions:** Becky Eames will take over hospitality. Conservation committee—a second meeting will be held in January.

**No new business.**

Meeting was adjourned at 10:00.

Respectfully submitted,

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Carol Robinson, Secretary

