

MGFKC Board mtg.
February 2, 2005

Board members present: Gary Gratrix, Jane Bedinger, Jackie Aitchison, Beanie O'Neill, Niene Hartley, Kim Loucks, M.J. Tyler, and Peggy Tillery, WSU Coop Ext. Hort. Coord.

Mtg. was called to order at 1:03 PM. There were no additions to the agenda. A question was asked about the potential plant sale at Pt. Gamble. There is nothing to report at this time.

The minutes of the January mtg. were approved with the correction of % after number. MJ Tyler moved to accept the min. as corrected. Jane Bedinger 2nd. Motion passed unan.

Treasurer's report:

Total funds in all accounts \$17,188.18. In checking is \$10,903.79 which includes \$2,516.56 of extension funds. Total foundation funds in checking is \$8,387.23. (See attached report)

Beanie O'Neill has signed the papers for the IRS. All important records will be compiled, filed and located at the Extension office. MJ Tyler donated one file cabinet and Gary Gratrix will relocate one cabinet from Anna Smith garden.

After discussion at Jan. mtg. Beanie O'Neill was going to change our address of record to the new extension office address. It is currently our CPA's address. After more discussion it was decided to leave our address of record as the CPA's address. With the calendar project in 2005, our profits may exceed \$25,000. If this happens we will have to file a tax return. Our principal address will be the ext. office address. For our business needs, such as the State and the IRS, our address will be the CPAs. The bylaws need to be changed to reflect this.

No questions on the treas.rpt.

There are still 25 Flower and Garden show tickets at \$15 ea.

The State Foundation mtg. was attended by Beanie via teleconference. The State is doing a fundraiser. Raffle tickets are available at \$5 ea. for an English glass greenhouse. Any Co. selling 1000 tickets wins a chance to win the greenhouse.

The conference in Sept. will be at Pullman with the theme of "Citizen Scientist".

Hort. Co-ord rpt.:

The Native plant specialist class begins Feb.3. 32 people are registered for the 7-week course, with a 25-hour payback over two years.

Clinic notices have been sent out to the clinic chairs.

There is still a need for a garden chair for Anna Smith. Anji Ogden and John Mikesell are temporarily filling that position. Work parties at Anna Smith begin Wed. Mar.9th. There is a Dig and Divide at the NW garden Feb. 26.

With the closure of the NW garden, there was discussion about the potential of donating our excess equipment to the horticulture programs at the NK jr. highs and high school.

The Weed coordinator position has been advertised. This is a County position with the emphasis on education.

There are 53 rookies in the 05 MG class.

Speaker Series:

26 package tickets have been sold. About a dozen singles. More posters and brochures will be distributed.

Monthly Seminar:

Next seminar is Jan. 16th; Jody Holdcroft will be speaking about landscaping your septic system area. Mar will be MJ Tyler speaking about Gesneriads. The seminars are now in the 4th floor conference room at the Government center.

Calendar Committee:

John Mikesell reported that one photographer had been interviewed. There will be 50 shots of each model. Total of 14 final photos. (ea. mo., front cover, back cover)
Estimated cost for photographer at \$3000. The calendar shots will have a modest level of risqueness. See attached timeline and cost timeline.

Niene Hartley moved to approve \$10,300 for the 05-calendar project with the contingency that additional photographers be interviewed before final selection. MJ Tyler 2nd. Motion passed, 6 for and 1 board member recusing herself. (Husband might be photographer interviewed)

Old business:

Membership committee:

Kim Loucks reported that MG dropouts would be invited to join foundation. Assoc. members will be able to have their business card in the newsletter. The calendar advertisers need to be courted to join the Foundation as Assoc. members. The survey reflected that we need to consider an occasional evening mtg.

Joya Rubens will be our field trip coordinator and is planning a field trip for April. A revised membership form including the categories of individual, student, and Corporate will be available on our website. The benefits of ea. Membership was discussed as well as the cost.

The plant sale committee gave an update. Everything is on track and moving ahead. Next committee mtg. is Feb. 19th at 9:30 at Silv. Waterfront Bakery.

New Business:

Jackie Aitchison, current sec. Will be leaving the board effective Apr. 1. The nominating committee (John Mikesell, Al McKibben, Donna Paulson) made the recommendation that MJ Tyler move from Brd. Mbr. At large to secretary and Robbie Gallagher become brd. Mbr. At large. Beanie O'Neill moved to approve MJ Tyler as sec., Robbie Gallagher as Brd. Mbr. At large, effective Apr. 1, 2005. Jane Bedinger 2nd. Motion passed unanimously.

2005 budget:

Beanie O'Neill presented the proposed 2005 budget. (See attached) Niene Hartley moved to approve the 2005 budget as proposed. Kim Loucks 2nd. Motion passed unanimously.

Potential website:

Kitsap Community Garden Foundation is disbanding and has their website available for our use.. '05 hosting service fee has been paid. (\$7/mo.) Peg Tillery explained about the KCGF history and why the site has become available. Discussion included what would be on the site, Jane Bedinger would maintain the site, and domain name is Kitsap Gardens.org,

Beanie O'Neill moved to accept the KCGF website for the MGFKC. MJ Tyler 2nd. Motion passed unanimously.

Mtg. adjourned at 2:55 PM.

Respectfully submitted,

Jackie Aitchison
Secretary