



## **Master Gardener Foundation of Kitsap County**

*Promoting long term environmental health through sound and sustainable horticultural practices. The purposes of this non-profit Foundation are solely educational and charitable to enhance and supplement the effort of the WSU Master Gardener Program and thereby provide education and information to the citizens of Kitsap County.*

### **April 9, 2019 BOARD MEETING MINUTES**

CALL TO ORDER: President Joyce Schlote

BOARD MEMBERS IN ATTENDANCE:

Executive Board Members:

President: Joyce Schlote

Vice President: Celia Johnson

Secretary: Joanne Crouch

Treasurer: Vickie Richter (absent)

Directors at Large:

Barbara Shippie, Jackie Siler, Bob James

HORTICULTURAL ADVISOR: Hari Stone

GUESTS: Anne Haines, Candice Gahn (State Foundation), Steve Richley, Holly

CONSENT AGENDA: Call for the vote of items as presented.

All ACCEPTED

GUEST SPEAKER: Candice Gahn, State Foundation Speaker

No state foundation conference for 2019 but there will be one in 2020. Establishing a group to coordinate meeting place that can be used routinely and looking for steering committee members.

Tri County Meeting on Monday, April 15 in Port Hadlock at WSU offices at 1:00.

### **UNFINISHED BUSINESS**

UPDATES ON MENTORS AND CLASSES: Joyce

Current class seems more engaged and interested in the Foundation and what it was about. Progress definitely made as a result of more presence by the Foundation at trainings and gardens.



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PLANT SALE: Anne

Handing out bookmarks to advertise, there will be lunch for volunteers on Friday of the sale. Suggested a Facebook page for the Foundation and this could also serve as a way to advertise the plant sale and other activities. Anne and Holly would serve as administrators to start and plan to participate in training so they keep in line with WSU requirements and establishing policies for pre post approval.

There is a 250 gift card from Wilco. Celia suggested 5 \$50 cards.

Connections Credit Union is contributing 250 sponsorship and they are going to sponsor also the local food bank so they can also have a table.

RESERVE ACCOUNTS: Joyce explained the reserve accounts, including anticipated expenses as well as covering the unexpected. The benefits of identifying assets including sheds and equipment was discussed not only to track what we have, but in order to be able to replace and potentially accept donations for specifics. Also identify potential future expenses so there is less drain on emergency reserves and instead money set aside for specific uses. Celia, Jackie and Bob volunteered to serve on an ad hoc committee to accumulate information from the garden leads with regard to inventory and what for items are they responsible. Reserve Accounts will be revisited at the June meeting.

### STANDING COMMITTEE REPORTS

Nominating Committee: N/A

Audit Committee: N/A

Finance Committee: N/A

### SPECIAL COMMITTEE REPORTS:

Plant Salvage Committee: See New Business

Merchandizing Committee: N/A

### NEW BUSINESS

- ACCEPTED Anne proposed to establish a Facebook page for the Foundation.
- ACCEPTED 3500 will be moved from costs of doing gala to the emergency reserve.



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Other Business:

Meeting adjourned.