



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.

MARCH 12, 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

Directors at Large:

Barbara Shippie, Jackie Siler, Bob James

HORTICULTURAL ADVISOR (substitute): Hari Stone

GUESTS: Anne Haines

CONSENT AGENDA: Call for the vote of items as presented. Hari has a date to update.

All ACCEPTED

UNFINISHED BUSINESS

- Great Give Updates: None
- By Laws: No revisions, ACCEPTED as they are
- Updates on Class attendance by Board Members: Rookies seem appreciative of our efforts to connect and find out what their issues might be.

STANDING COMMITTEE REPORTS

Nominating Committee: N/A

Audit Committee: N/A

Finance Committee: N/A



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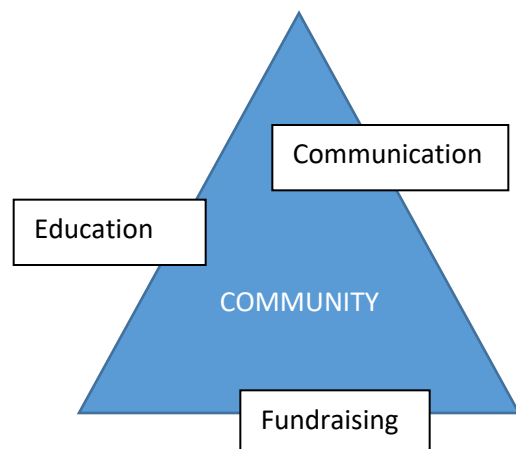
SPECIAL COMMITTEE REPORTS:

Plant Salvage Committee: See New Business

Merchandizing Committee: N/A

NEW BUSINESS

- ACCEPTED Tom Boullion's resignation from the Board.
- ACCEPTED Ann Haines as the new Plant Sale Chair
 - Ann gave an update on status of plant sale committee.
 - Potentially other vendors i.e., books, garden accessories
 - Publicity handled
 - Fire marshal checked out a and determined no permit necessary for smaller venues
 - Looking for coffee vender
- Storage (Vickie) waiting to do official move until after plant sale
- Audit Report: Change proposed to audit report form and ACCEPTED. Jackie will forward to Webmaster. Audit Report ACCEPTED
- Funds Solicitation Letter (Celia) Considerations: communicated ways to achieve financial goals. Also mindset should be that most are happy to support something in which they believe. Those who donate should be thanked whether it be formally or in advertising. Celia, with input from Board members, will work on a letter for distribution to Master Gardeners outlining the budget gap and possible ways to improve the gap itself through donations, participation in area programs through Fred Meyer and Amazon Smile, etc.
- Telling Our Story "Who are we?"
 - Seminars/Supplemental Education
 - Fundraising
 - Plant Sale
 - Salvage Team
 - Communication
 - Building community relations
 - Ongoing support to Master Gardeners



Other Business: Jackie said there was a Garden Lead Meeting that went well.

Meeting adjourned.