



Hardy Plant Society of Washington

Purpose: Board Meeting

Date: 11 March 2010

Location: Kandy Kroll's house

Participants: Kandy, Bob, Anne, Stefani, Grace

1. Agenda
 - a. Plant Sale Logistics
 - b. Treasurer's report
2. Action Arising from Previous Meeting – N/A
3. President's Report – N/A
4. Secretary's Report (Correspondence In/Out) – N/A
5. Treasurer's Report
 - a. \$1836 in treasury
6. Project Report – Seed Exchange – N/A
7. Project Report – Plant Sale
 - a. Need to set up a groom and choose event on Friday to move plants to the driveway and price them
 - b. Get an email to all to signup for volunteer slots on Friday, Saturday for loading, transport, setup, signage, food/treats, cashier, floaters/helpers, cleanup. Include Maps and Directions.
 - c. No charge for Sales tax – non-profits do not have to pay if there is no official 'site' for sales, as in no storefront.
 - d. Get box donation from Wells Medina (Wendy)
8. Project Report – Programs – N/A
9. Project Report – NWF&GS Booth – N/A
10. Project Report – Website – N/A
11. Project Report – Public Garden – N/A
12. Other Business
 - a. To remind members to renew, have a hook, like "You don't want to miss the Garden Tours."
13. Action Items for next meeting – N/A
14. Next Board Meeting - unknown