



Hardy Plant Society of Washington

Purpose: Board Meeting

Date: 1/10/2011

Location: Kandy Kroll's house

Participants: Pam Perrott, Bob Lilly, Terri Bates, Coral Wilde, Ann Brewer, Stefani Cushing, Caroline Zebroski

1. Agenda

discuss F&G show design, details of F&G show

plant sale

seeds

treasurer's report

potting up party plans

membership renewals. We have our 501c3 status, so can accept donations.

2. Treasurer's Report

Kandy reported that currently the checking account is in her name only. We need to have more names on the account.

Kandy handed out a sheet that shows our income from 2009 (749) and 2010 (5748). 2010 was much more than 2009 because of the plant sale. We have \$6613 in the checkbook.

3. Project Report – Plant Sale

The Plant Sale will be Sunday April 17th at Kandy's.

We will have a big potting up day on Sunday March 13th at Kandy's

4. Project Report – Programs

The room rent for the small part of the large room at Urban Horticulture is \$125/night for 2011. UWBG has raised the rate. It would be nice if we could find a cheaper room, but we need audiovisual facilities, a screen, power, heat, chairs etc.

Pam handed out an updated 2011 programs sheet with Bob Lilly in the August spot, and Fancy Fronds removed from the picnic. Beda will notify Judith Jones we don't want to go there again.

We need a picnic organizer. We also need to think of a list of places to have the picnic, including private houses. Soos Creek may be noisy on the day of our picnic. Alice Brewer will check on it.

5. Project Report – NWF&GS Booth

Bob talked with Paul Smith about his and Suzanne's design. They are weaving a wattle fence from colored twigs. It will be displayed in front of the structure that Barry Latter built last year. We need to find someone with a pickup truck who can pick up the structure's pieces (4 foot squares) from Kandy's garage and deliver them to the show on the Monday. We have the sedum tiles from last year and they look good, so they can be reinstalled. Pam will bring a sign up sheet for the show to the January meeting on January 17th.

Setup for the booth is Monday February 21st, during the day. We need to ask for a time slot.

The booth this year is not a corner, as our booth was last year.

We need membership forms and postcards as we had last year. Membership forms are on the website, so we simply need to print some. We need to contact Grace about getting more postcards printed with the schedule on the back. We'd like 8 new images.

We will also have seed packets there and anybody who joins gets five packets of seeds. So, we need a box with the free seeds packets

Paul and Suzanne are assuming we'll have a table and chairs from Stefani again. Stef said she'd look and see what might be available.

We need envelopes to mail in any memberships that come in so money isn't left there overnight. Kandy will supply the pre-addressed and pre-stamped envelopes. We also wanted a sheet to booth volunteers can record the members names, so Kandy will know if any envelopes get lost.

We realized we needed a date for the plant sale, because it will be on the postcards. We decided on Sunday April 17th, which is the same day as the NPA sale. The Library book sale is the 16th and 17th in the big hangar building at Magnuson Park. Easter is the 24th. The Arboretum sale is on the 30th. We

think the plant sale will be at Kandy's. That would mean we wouldn't have to move the plants to another location.

6. Project Report – Officer Election

We decided we need a volunteer coordinator. Pam will ask for volunteers.

Terri Bates said she'd do it if no one else steps up.

7. Other Business

Miller garden tour – again? Yes. Ann Brewer will ask for May and Pam will ask for September. We need to send the email about 12:01, a minute after midnight, on Feb 1st, to get in. The tours are on Wednesdays and Thursdays between April and October.

Possibly start a newsletter?

Bob made a motion for Pam Perrott to call Julie King and ask her if she'd like to start a newsletter. It would be in color, and would be emailed to members, not printed and mailed. Eventually we might print it, but for now it's much cheaper to email it. Kandy and Grace and Lynn have photos of HPSW activities which could be used in a newsletter. The board is enthusiastic about having a newsletter, if Julie would like to produce it.

8. Action Items for next meeting

At the general meeting:

Signups for the F&G show

Ask for a volunteer coordinator

Setup and takedown volunteers

Pickup truck to move the sections of the booth structure from Kandy's to the show site at the Convention Center

People donate plants from their garden to the plant sale – you dig, we pot them up

9. Next Board Meeting

February 7, 2011, place to be announced.