



Hardy Plant Society of Washington

Purpose: Board Meeting

Date: May 9, 2011

Location: Kandy Kroll's house, 14555 Stone Ave N

Participants: Bob Lilly, Kandy Kroll, Coral Wilde,
Pamela Perrott, Alice Brewer, Stefani Cushing

1. Agenda

Picnic

May 15 plant sale – organizing

Public garden site at CUH

Fall Bulb Sale

Next potting up – is it scheduled?

Other items?

2. Project Report – Plant Sale May 15th at Kandy's

Volunteers:

Alice Brewer

Pat Calvert

Coral Wilde

Bob Lilly

Kandy Kroll

Julie Martinson

Mike Ewanciw – maybe

We discussed publicity. Pam thought that Terri and Leslie were going to run with the suggestions Bob had at the April 17th plant sale, for publicity for this plant sale, but our sense was not too much had been done. Leslie had contacted King radio. Terri has put it on our Facebook page and on the Miller Library plant sale listing. Terri was unable to be at the board meeting to tell us what else she may have done. Pam agreed to check with Terri and Leslie about publicity. We need to send information personally to Val Easton, Ciscoe Morris and Megan Black and hope they will publicize it in their column and/or show.

We need the wire H's for our signs. We've been borrowing them from Kathy Norsworthy. We need to acquire our own H's because Kathy Norsworthy is using hers this weekend – she's having a plant sale this weekend, too. Pam will look into getting the H's.

Kandy will be gone Tuesday-Friday but will be back in time for the sale.

We need to price more plants on Saturday. Coral and Bob will meet at Kandy's at 1pm Saturday to price.

Pam will make some signs for the plant sale.

Bob said he's been doing a bit of potting up. There hasn't been much to pot up, so he hasn't scheduled another potting up party. Pam said she'd ask for more donations when she sends the next broadcast emails.

We need to get the plant photos from Terri. Alice said she'd contact Terri and arrange to meet her and pick up the photos.

3. Project Report – Bulb sale

We discussed having a bulb sale since the Arboretum has publicly announced they will not do it this year.

Bob said we need to order the bulbs in June

They'd be delivered September 15th

The arboretum had 20 people packaging – 10 sets of 2. With that many people they can be packaged in two 8 hour days. We would start with a smaller sale and could probably package with 5 sets of 2 people.

We'd need a person to accept deliveries.

We'd need a space to store the bulbs before they are packaged. The arboretum stored them in a space about 20 feet by 2 feet by 5 shelves high.

Bob will ask the NHS if we can use their classroom at CUH to package bulbs.

If that isn't possible, Pam will ask her son Gord'n and his girlfriend Cheryl if we can use their large basement room in Olympic Manor.

The bulb sale would take 3 days to package and 1 to sell.

We agreed we should do it; it will generate dollars we need to do the public garden.

The bulb sale date would be the first Sunday in October.

4. Project Report – Plant sale in 2012

We discussed the plant sale date for 2012. Easter is April 8th next year. Everybody avoids Easter for their plant sales. Mother's Day is May 13th. The Arboretum sale will be April 28 and 29th. The Library book sale will be April 21 and 22. The NPA sale will be April 14 and 15 or 21 and 22. The Master Gardener sale will be the first weekend in May. We decided our sale will be April 22.

5. Project Report – Public Garden

Bob brought copies of the documents from CUH and the board read through them and suggested revisions. Bob will take the revisions to CUH.

6. Other Business

Stefani reported that Ellen Carnwath does not want to host our picnic. Pam said she'd ask her sister, Beda Herbison. She thinks Beda's garden would work. Kandy is willing to host if Beda doesn't want to. Beda has agreed to host.

7. Action Items for next meeting

talk about branding/logo

talk about a one talk at a time policy for the board, suggested by Kandy
publicity, in general

8. Next Board Meeting June 6, 2011 at Deborah Stuteville's house