

FWCP MINUTES APRIL 17, 2019

Present: D. Newlove, R. McLaughlin, G. Box, S. Frankforther, D. Wagner, G. Dean, K. Boss, B. Hale, S. Nesper, C. Weis, N. Wenning

Meeting called to order at 3:10 p.m.

EXECUTIVE- minutes were accepted as read with 1st motion D. Newlove and 2nd B. Hale.

The committee list is completed with C. Bazeley stepping down as chair of hospitality. At this time the group will meet once a year to plan the menus.

Slate of officers for 2019-2020:

President: N. Wenning Vice President: R. McLaughlin

Secretary: S. Nesper Treasurer: G. Box

1st motion by C. Weis and 2nd by S. Frankforther. Motion carried.

TREASURER

Operating balance \$28,066.38

Levy \$374.85

Levy CD \$3,641.68

Unrestricted \$19,388.80

Restricted \$24,079.34

Report accepted with 1st motion D. Wagner and 2nd by D. Newlove

MEMBERSHIP nothing new to report.

DIRECTORS:

J. Sands- a date needs to be set up to work on the historic video.

J. Witter- Beer and trivia night made a profit of \$155.

OLD BUSINESS

Spring plant sale- Thur. 5/9 is set up from 9:30 a.m.- 1:30 p.m. at building behind H.Q.

Friday 5/10 – board members and plant sale volunteers may shop from 5 p.m.-
8 p.m.

Saturday 5/11- The BIG plant sale day open from 9 a.m.- 2 p.m.

The B.G. Farmers Market will be held every Wed. from 5/22-6/12. A few more volunteers are needed to help sell the native plants. Questions? Contact Arden Pontasch.

The photo exhibit reception was well received. More people attended than last year. Tear down will be Thur. 4/25 at 10 a.m. at 4 Corners.

The general membership meeting will be May 5 at W.W. Knight at 1 p.m. with A. Pontasch and D. Babcock doing a presentation on "planting for pollinators."

NEW BUSINESS

The Friends' birding trip on Mon 5/13 is full but the over flow will follow in cars.

Let C. Weis know if you would like to be on the marketing committee.

On Sat. 4/27 G. Dean will represent the Friends at the table along with A. Pontasch during the Master Gardener Plant exchange from 9-11 a.m. It will be at the Home and Garden building at the W.C. Fairgrounds.

Meeting adjourned at 4:15 with 1st motion D. Newlove and 2nd by B. Hale.

Next meeting is Wed. 5/15 at 3 P.M. at H.Q.

Respectfully submitted,

Nancy Wenning

Hours- 1.0