

KVNG Meeting Minutes:

February 18, 2011

Meeting held after the annual Pesticide Certification meeting.

Meeting brought to order at 2:00 pm by President, Stephen Acker.

Minutes of the previous meeting read and approved without changes.

Treasurers report: Treasurer not in attendance but as of last meeting \$2,423 in the Association account plus dues coming in.

Old Business:

- Booth and materials stored at Bremers Nursery after the shows.
- Many catalogues left over.
- Travis Smith suggested that we need something in the booth to bring customers in. No follow-up suggestions at this time and members are asked for ideas.
- Show Reports:
 - Consensus that shows were slower than usual and fewer potential customers in attendance, although it was reported that Denver was “pretty good”.
 - Definitely need a 10-foot wide space to fit our new booth (Secretary/treasurer be sure to sign up for at least 10-foot booths)
 - A table is not needed in the booth.

New Business:

- Election of officers:
 - Loren Huggins has volunteered to serve as Vice President.
 - Martha and Kristine do not wish to continue as VP or Secretary/Treasurer.
 - Nominations were requested from the floor. No volunteers readily came up at the meeting.
 - Hiring the accounting was discussed and tabled at this time.
 - Stephen Acker volunteered to serve another term as President.
 - Gene Andrews suggested a Committee to try to identify other officers (Steve and Gene will constitute that committee and will identify potential officers within the next two weeks).

The meeting was adjourned at 2:15 pm.

❖ Notes added below: 2/28/11 by Treasurer/Secretary Cristina Tuttle

- I did not attend the 2/18/11 Ornamentals Nursery Workshop at Memorial Hall.
 - Gene Andrews (Bonners Ferry Nursery) took notes for the minutes...above is attached his draft. Thanks again Gene!
 - New Business
 - Stephen Acker & Gene Andrews placed calls to identify new officers. There was NO positive response.
 - Would be good to have a board meeting to discuss where KVNG is heading as we cannot get members to lead.
 - The following are listed for the new 2 year term
 - Stephen Acker (Circle D Farms) remains President
 - Loren Huggins (Apple Creek Propagators) Vice-President
 - Cristina Tuttle (Clifty View Nursery) Secretary/Treasurer with Gene Andrews (Bonners Ferry Nursery) ready to take the helm if necessary.
 - Directors
 - Tad Hansen (Trees R Us) -retained
 - Barb LePoidevin (Panhandle Nursery –retained
 - Gene Andrews (Bonners Ferry Nursery) – new...we usually have 2 directors, but at this time we do not have a new-elected President, leaving a past President missing from the board. We deem it necessary to include Gene as he has volunteered to take over the Sec./Treas. position if necessary & currently has been making our catalog.
- Thanks to all who attended the Workshop & KVNG meeting.
- At this time the Web Site has been updated...our updates are not as frequent as they were in the past due to now paying an hourly fee. (This IS still cheaper. Thanks to Holland Web Works)
- Treasurer's Report:
 - The estimated \$2423.00 figure stated above in the draft will be the estimated balance after bills have been paid prior to the 2012 Trade Show season.
 - Year Balance:

▪ Begin 1/1/10	\$4861.51
▪ 2010 Incoming	\$4429.10
▪ 2010 Outgoing	\$2988.97
▪ End 12/31/10	\$6301.64

- Current 2/17/11
 - Last Treasurer Report 7/22/10 \$3480.40
 - Incoming to 2/17/11 \$4264.06
 - Outgoing to 2/17/11 \$1932.43
 - End 2/17/11 Balance \$5812.03
- Dues were again down this year. 2011 dues were \$700 down from 2010 dues received.