

“Interim” Board: Officers -President Jeremy Egolf, Vice President Jim Parrish, Secretary Dale Dawson, Treasurer Steve Niles; past president (Max); plus Becca, Buck, Roland, and Pat (Judi withdrew from Board) [Note: per bylaws, Newsletter editor is not necessarily a member of Board – what is our pleasure regarding this?]

- 1) Getting Organized: Roles and Responsibilities from Bylaws
 - a. 3.6 The Secretary will be responsible for all record keeping. The Secretary shall perform the following duties: take minutes of all Board and membership meetings and actions taken, handle club correspondence and keep the current membership list.
 - b. 3.7 The Treasurer shall have the overall responsibility for all club funds. They shall keep the checkbook, expense records, collect dues and give a report at Board and club meetings.
 - c. A person may hold more than one office.
 - d. New Board members take office on January 1st
- 2) Newsletter editor: Jeremy willing to have someone else pickup task
- 3) Financial report and update on dues payments (Steve)
- 4) Speakers – what is past practice on expenses, honoraria, etc.?
- 5) Bee bulk purchase – Steve report on status
- 6) Outreach/Publicity –
 - a. Do we have a club brochure or flyer? If not, we need someone to draft one.
 - b. Website, Facebook page – confirm Rick still maintaining; any recommended changes
 - c. Announcements to coastal press, radio stations, Farm Bureau, Master Gardeners, &?? (Can Jim, Dale or someone else take this on?)
 - d. Lincoln County Fair (July 4-6) – need to authorize booth payment
 - e. Master Gardeners’ Native Plant Sale(s) – Lincoln County (May?); Lane County? Florence Garden Club (May?)
 - f. Possible OCCC Course this coming fall or winter (timed to precede the OSU Master Gardener cycle and next year’s nuc/package order) – need a volunteer to organize
 - g. What is our policy on fraternal relations with other groups, particularly those taking political stands? E.g., Lincoln County Community Rights, which was the sponsor of the 2017 anti-aerial spraying initiative. May we publicize their existence if not endorse them in our newsletter? Can we ask them to publicize our speakers when relevant?
- 7) Software Report – Becca/Rick opinion on using Wild Apricot, which OSBA and several affiliated clubs are adopting
- 8) Other bulk Purchases – Jeremy will be buying Global patties this spring; minimal order is 20 pounds, willing to buy additional if people want a partial lot
- 9) Other Business if time available (see “future agenda items” below)
- 10) Next Board meeting date

Future agenda items:

Member survey (including colony loss, availability to volunteer for club work)

Change meeting day to Saturday (e.g., third Saturday of month avoids most major holidays; can shift for Easter)

Development and officer succession