



## **Hardy Plant Society of Washington**

**Purpose:** Board Meeting

**Date:** Nov 7, 2011

**Location:** Deborah Stuteville's house

**Participants:** Bob Lilly, Pamela Perrott, Deborah Stuteville, Coral Wilde, Terri Bates, Alice Brewer. Absent: Kandy Kroll, Stefani Cushing, Caroline Zebrowski, Grace Hensley

### 1. Agenda

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1. Final accounting on bulb sale – is there one?
2. next year's bulb sale
  - a. date Sept 30<sup>th</sup>
  - b. room is booked
  - c. we get free rent, but will have to pay parking and a kitchen cleanup fee
  - d. progress on taking credit cards at our sales
3. Flower and Garden show – Paul Smith and plans for our booth
4. Christmas party
5. November meeting
6. Public garden
  - a. We've received an updated MOA from CUH – forwarded by Pam today
7. update on logo/brand progress – Grace
8. Newsletter – Bob, did you talk to Julie King?
9. [Where to hold the 2012 board meetings?](#)
10. any other business?

### 2. Treasurer's Report

Kandy was not able to be at the meeting, so there was no treasurer's report

### 3. Project Report – Seed Exchange

**Pam** was asked to send an email notifying the membership of a seed packaging meeting Wednesday Nov 9<sup>th</sup> at Kandy's

### 4. Project Report – Plant Sale

Stefani was ill and was not at the meeting, so we did not get an update on accepting credit cards.

Pam pointed out that we don't have a date for our plant sale yet. We did discuss dates a few months ago. Bob said the Arboretum hasn't decided when their sale will be. Bob asked **Pam** to contact CUH and ask about room availability in April.

## 5. Project Report – Programs

The November meeting will be Nov 21<sup>st</sup>. Riz Reyes will talk about lilies. The Christmas party will be Dec 18<sup>th</sup>, Sunday, at Lynne Harrison's house. Terri Bates is now doing signups for bringing food to the meetings. Terri has taken over from Alice Schroeder, who has been doing it for a number of months. Coral has the stock of plates, cups and napkins and will bring it to the meetings.

We suggested Beda tell the speakers that they won't talk until approximately 7:30. Pam will send an email to Beda telling her this.

## 6. Project Report – NWF&GS Booth

The Flower and Garden show is early this year, February 8-12. Stefani has been sick for over a week and had not contacted Paul Smith to come to our November board meeting. Pam called Stefani during the board meeting and she said she plans to contact Paul as soon as she feels better. We were concerned that there's a 50-50 chance that Paul will not do the booth after all, so the F&G show committee decided to meet this coming Saturday at 11 at a coffee shop to brainstorm ideas for a booth, assuming we might have to do it ourselves again.

Terri will check on where our booth is located.

## 7. Project Report – Logo

Grace was not at the meeting, so we did not get an update on the logo design.

## 8. Project Report – Public Garden

Pam reminded herself that she's supposed to call Cedar Grove about meeting with them about getting a donation of bulk compost for the public garden. Bob said he was going to solicit one of his bulb companies for a donation of approximately 20,000 Narcissus bulbs. We'd pay for the freight, approximately \$20-\$25 per 500 bulbs. The board agreed it's a good idea. We could plant them by laying them on the ground and then covering them with compost – really easy! And they'd make a great display in the spring. Bob also showed us a diagram of using the current structure – taking it apart and using the framework for our shed. We'd have to cover the framework

with plywood, but it comes with a trellis already attached, which would be convenient for us. We plan to grow vines over the shed to disguise it. UWBG would prepare the foundation for the shed. We would install it on the SW end of the rectangular garden that surrounds the grassy rectangle.

We hope to install a wet garden where the structure is now. It's quite wet there. We suggested planting *Nyssa sylvatica* there – it doesn't mind wet feet, and would screen the ugly building from the garden.

Pam brought copies of the current version of the Memorandum of Understanding with UW Botanic Gardens about the public garden we'd maintain, and the volunteer policy. We spent time at the board meeting reading through the documents. There were a few small grammatical mistakes, which we noted, but otherwise we thought the document was fine and authorized Bob to sign it.

#### 9. Other Business

**Pam** agreed to forward Terri Bates' email about Constant Contact to the board.

We discussed where to hold our 2012 board meetings. Deborah suggested the Senior Center on 85<sup>th</sup> between Aurora and Greenwood. **Deborah** will call them and ask about using one of their meeting rooms. Deborah said they've expanded their parking lot.

10. Next Board Meeting Monday December 5<sup>th</sup> 7-9 at Deborah Stuteville's house.