

## Minutes of April 18, 2019 Board Meeting

Attended: S. Kaufman, R. Kemmerick, C. Kernler, D. Littleton, H. Meyers, E. Pfannkoch, B. Nigon, S. Powers, M. Stopyro, J. Summerfield, R. Yaeger Guests present: Walt Nigon, Linda Dahl

### Agenda Items:

- 1) Secretary's report: May 2018 minutes approved.
- 2) Treasurer report: Mark reviewed report and bills were reviewed. Report was received. Barb mentioned that bills need to be paid in a timely manner. Rochester Area Foundation presented us with a \$100 check for participating in their monthly Favorite Charity drawing.

### Old Business

1. CW Burn class - held last fall. Good attendance, deemed helpful by attendees.
2. Publicity and Fundraising: Ryan updated us on People's Food Co-op application to be assigned a bean jar for fundraising. Patrons who bring their own bags will get a bean to put in our jar. Will be set for month of May. He will put out some brochures as well. Shop the Co-op in May!
3. Upcoming programs: Field trips were suggested and consensus was that more programs are needed. Ideas for short programs and speakers were shared. Program and field trip committee formed: Jeff, Ed Mark will meet. Dates will be chosen and sent out.
4. Ditch pick-up for 2019: 90<sup>th</sup> St., April 24<sup>th</sup> at 5:30pm. Brats & chips afterward
5. PS Banner: Jeff taking care of this. He will show board design before printing.
6. Equipment insurance: Barb is contacting an agency about this. It is very complicated and may be too expensive. Walt has gotten new tires for burn wagon and cleaned rims, etc. Issue was tabled.
7. Membership report: Ryan stated that now have only 3 with no email. Reminders to board to renew. There are 51 paid up members. 35 have not yet renewed. We are getting new members more slowly than losing members. Need more reasons to renew.
8. Website: Sharon has put all minutes back to 2015 on the website.

### New Business

1. Meeting dates: CW was discussed as a more convenient meeting venue since the board is larger now. Ruthann will check with Tom E. to see if that would be possible. Work days were suggested. Board meetings will be scheduled for:
  - Thurs June 13<sup>th</sup>, Thurs August 22, Thurs Nov 21. Sunday Sept 15 will be a 2:30 pm picnic and wagon tour (may we have #6 again?). **Motion** to approve dates: passed
  - Chatfield library winter program and Annual mtg: Sunday Jan 26, 2020
2. Earth Day: Greg Lamp will be representing PS for IBM. He'll have display, brochures, and T shirts.
3. Equipment storage: Brent Nigon will allow us to store trailer and equipment at their place again.

Meeting adjourned. Next meeting: Thurs, June 13th  
R. Yaeger, sec'ty