

Arboretum Associates Board Meeting

Monday, September 9, 2019

Jack's Creek Conference Room, Facilities Building

Present: Kris Roby, Joy Fisher, Terry Gray, Paul Warnick, Kat Clancy, Kayla Casey, Jan Leander, Nancy Sprague

Absent: Bill Bowler, Julie Miller, Cort Northrup, Paul Anders

Approval of Minutes

It was moved and seconded to approve the minutes of the May 6, 2019 meeting. Motion passed.

Annual Meeting for 2020

Thursday, April 23, is the proposed date for the 2020 annual meeting. Kat will check with Jenny Kostroff to see if the 1912 Center Great Room is available on that date.

Plant Sale Recap

Jan reported that everything went well with the May 18th plant sale. More money was raised than the previous year. One suggestion for next year's sale: buy a roll of heavy-duty plastic to replace the old plastic table covers. May 9th is the proposed date for the 2020 plant sale. Kat will check with the Garden Club since they've already scheduled their plant sale for that date. Options were limited for scheduling next year's sale later in May, due to Commencement on May 16th and Memorial Day weekend on May 23rd.

Science Saturdays Recap

This summer's programs were well received and enjoyed by adults, as well as kids. Katie Peterson's excellent work as Science Saturday Coordinator for the past few years was acknowledged and appreciated.

Science Saturdays Plan for 2020

Kat will check with Katie about potential candidates for the Science Saturday Coordinator position for next summer.

Barn Quilt

After extensive discussion a decision was made to use Katie's original 4x4 painted barn quilt, and have a 10x10 UI Arboretum logo made. Both will be placed on the east side of the barn.

Summer Concert

The proposed date for next summer's concert is Monday, July 13th. Kat will ask Dan Bukvich if that date will work.

Richard Naskali Asian Section Dedication

A potential date for the dedication is Thursday, September 26, at 2pm, if key people are available that afternoon. Joy will check on Scott Green's schedule that week and will also ask Torrey and Sara Lawrence if they'd like to speak. Kat is willing to speak on behalf of the board. Publicity will include the Register and newspaper. Paul will notify Joann Trail and Helen Wooten of the Moscow Garden Club once the date for the dedication is confirmed.

Arboreta Updates

Paul has had less help than ever and is concerned that next year may be even worse. The arboretum budget has been cut 28% from \$42,000 to \$30,000 this fiscal year. Paul also reported the loss of 120 pounds of fish from the upper pond recently. Jan asked about the reclaimed water issue and Paul said he's able to water from 8 or 9pm until 9am. The chlorinator went out in the spring and was fixed, but now may need \$4000 to repair.

Old Business

No news yet from Roger Rowley regarding Meg Webster and any grant funding for art projects.

New Business

Kayla requested suggestions for articles for the next issue of *ArborNotes*.

Meeting adjourned at 5:52pm. Next board meeting will be **Monday, October 14**.