

Arboretum Associates Board Meeting

Monday, December 14, 2020

Zoom Meeting

Present: Kat Clancy, Kris Roby, Paul Warnick, Joy Fisher, Nancy Sprague

Absent: Jan Leander, Cort Northrop, Bill Bowler, Julie Miller

Approval of Minutes

It was moved and seconded to approve the revised minutes of the November 9, 2020 meeting. Motion passed. Corrected minutes will be sent to Paul for posting on the Arboretum Associates website.

ArborNotes

Joy reported that Kayla Casey recently departed for North Carolina, and didn't have time to finish helping her with the next issue of ArborNotes. Paul will send the edited files and photos to Joy and she will add the donor information, then continue the process needed to submit the files for the design work.

Plant Sale

No updates at this point. The Palouse Ice Rink may be moving to the old NRS site by next fall.

New Board Members

Several additional people were recommended, including Karen Jaquish and Gerri Saylor. Kat will contact them. She will also check the Arboretum Associates By-Laws regarding when new board members would come on board. At this point it's possible that the Annual Meeting in April may need to be postponed. Paul noted that if potential board members are interested, they could attend board meetings before being elected.

Arboreta Updates

Paul reported that they were able to use special equipment for two days to reach most of the remaining broken branches from the October snow storm. He also explained that the painter completed some touch-up work on the barn in places where sawdust on the rough boards had caused problems. The recent stretch of good weather has allowed Paul to catch up on Arboretum maintenance work.

The meeting adjourned at 5:25pm.

Next Meeting

The next Zoom meeting will be on January 11, 2021.