

Minutes 1 May 2019 TRCD Board meeting

1. Meeting began at 6:35pm

2. In attendance: President Jeannine Giuffre, Director Duggan, Director Barraclough, Chris Nielsen; absent: Director Casdorff

3. Board minutes: Director Barraclough made a motion to approve April's minutes with changing red to read in #3. All ayes.

4. Finance report: Director Barraclough finally paid the Plant sale 2018 taxes. Finance report provided for Jan-March. Director Duggan made a motion to approve the financial report. All ayes.

5. Public comment: no public present

6. NRCS report: no one present

7. Webmaster: Update on photos uploaded from plant sale and comments. Discussion of Chris revamping order form. Range Camp deadline expired so taking down from website.

8. Old business:

A) Building: Back bays need repair as soon as possible. Director Duggan will pull the permit.

B) Plant Sale: It appears the net profit is around \$4K. The final numbers should be ready next month. Online sales were smoother. About 50% more orders overall this year compared to next year. Discussion of ways to improve next year. Need more people to help answer questions. Need another cashier: divide between cards and cash. Keep one pile of orders alphabetized instead of laminating and keeping with order. Chains hanging from ceiling could provide information: like what we do with our money. Director Barraclough brought up showing resale number to other nurseries so we don't pay tax. Directors Giuffre and Barraclough will commit to meet every month to be better prepared next year.

C) Form 700: one more to go, should be finished next month

9. New business: none

10. Board Member Comments

11. Next Meeting: June 5, 2019

Meeting ended at 8:10pm