

Suncoast NPS  
Board Meeting  
May 28, 2008

**Board Members**

Present: Harriett Wright, Troy Springer, Shirley Denton, James Wheeler, John Miller, Mary Miller and Margo Funk

Absent: 0

Quorum present: Yes

Others present: No

**Proceedings:**

Meeting called to order by President Harriett Wright

April minutes were approved by Mary and seconded by John and unanimously approved by board.

**Treasurer's Report:**

Was submitted by John Miller and approved by James and seconded by Mary.

Cash in Bank       \$ 5,274.99

CD with Sun Trust   6,260.43

Petty Cash (Auction) 40.00

Total Cash         \$11,575.42

**New Business:**

John brought the change of name document that makes change official. Tax for chapter is due in July 2008.

Mary has coordinated the list of speakers for this year and two additional for next years program. George Kish for January and Green building, Florida House maybe for February.

Shirley said the June field trip would be held on June 28<sup>th</sup>. The fakahatchee trip will be changed from July 4 – 6 to a later date, possibly July. Other possible field trips could be the Learning Gate School for October. Mary checked on the Florida House – possibly early 2009.

Mary asked for a speaker for the Dade City Garden Club for June 12<sup>th</sup> and 13. Board members recommended Joel Jackson. She recommended that we write a newsletter article for Carmela's award. Mary said the Tampa Bay Estuary meeting would have one vote from each society attending the meeting.

Sally has plenty of books for the Butterfly/Native Plant Sale at USF Botanical Gardens for June 14 and 15. We need to remind members that we can check out books at our meetings. Troy will have Exotic Plant List print outs – Real Florida Gardens – Our display and membership applications. At the FNPS Conference, James saw the

wildflower seed display. The Board unanimously moved that we spend \$200 for seeds to sell at our events and meetings.

James recommended that we purchase walkie-talkies for field trips, etc. The board did not approve the purchase.

Mary moved that the meeting be adjourned and John seconded.