

Suncoast NPS
Board Meeting
June 24, 2008

Board Members:

Present: Harriett Wright, Shirley Denton, James Wheeler and Margo Funk

Absent: Troy Springer, Mary Miller and John Miller

Quorum present: Yes

Others present: No

Proceedings:

Meeting called to order by President Harriett Wright

May minutes were amended and Shirley Denton made a motion to approve them and James Wheeler seconded it and the board approved.

Treasurer's Report:

There was no treasurer's report.

New Business:

Harriett said the Green Building at Learning Gate School could be a possibility to see before October 2008. And the Florida House will be open in late fall 2008.

James suggested that there is a need for new people to man the booth for upcoming events and we need to work on adding volunteers.

Shirley brought up the upcoming Fakahatchee trip. She will make sure camping sites at Estero are reserved for the trip. Big Cypress will be seen on Sunday. A second field trip was requested for July but rejected by the board.

Shirley volunteered to take the chapter web site. The site needs to be reviewed for corrections. We will buy a name Suncoast NPS.org and Shirley will check on it and get a price. Shirley made a motion to thank Pat Clouser for taking care of the Web site for Three years in the newsletter and also a thank you to Sally Sun for all her effort working on the plant sales at USF.

There will be a combined meeting for July with Audubon Society and Sierra Club. Harriett spoke with Mary by phone to set up the potluck dinner for 7 p.m. on the July 16th meeting at the extension. The meeting will conclude with a plant auction and the wildflower seeds will be for sale also.

The next board meeting will be at John and Mary's house on the 22nd of July.

James asked to order a banner and additional seeds. Shirley moved that we let James order both and Harriett seconded the motion. Passed unanimously by board.

Shirley moved for adjournment and was seconded by James.