

SUNCOAST NPS
BOARD MEETING
AUGUST 26, 2008

Board Members

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

Proceedings:

President, Harriett Wright, called the meeting to order
Harriett made a move to approve the minutes. It was seconded by John and passed unanimously by the board.

Treasurers Report:

Treasurer, John Miller, submitted the treasurer's report. Troy made a motion to approve the report and was seconded by Mary and approved by the board.

Cash in Bank	\$5,352.08
CD with Sun Trust	6,260.43
Petty Cash	<u>40.00</u>
Total Cash	\$ 11,652.51

New Business:

Shirley gave a report on the Alderman's Ford field trip. Several new members attended and they all had a great time. The field trip to Fakahatchee was very successful and the Sunday visit to corkscrew swamp was outstanding.

The next field trip will be a photo workshop on Sunday September 21st. The September meeting will also feature Shirley Denton's program on photography composition and technique.

The next newsletter will have a thank you for both Pat Clauser for taking care of the web site and Joel Jackson for taking care of the plant auction.

Troy gave a report on the Plant Faire in the Valrico. He gave them color books and Native Plant Brochures.

The Camp Bayou Gold Award Project by Janet Zicht, Girl Scout is on Saturday, September 27th. We will contribute 100 seed packets and Florida Gardeners books for the project. Harriett will e-mail the money amount and

ask for an accounting of the amount spent in a written summary. James made a motion for \$250.00 for the project and Mary seconded the motion and the board passed unanimously.

John and Mary Miller and Harriett attended a round table meeting at Walker Brands building in Tampa. This is the first green commercial building in Tampa. They used Florida Friendly plants and some native plants in their landscape.

There was a discussion for the future workshops and programs. Beth Barnett to give a tour of the green building and possibly a program in February. A workshop for landscapers with Nanette O'Hara, Landscape Architect. Conference to educate Florida landscape architects on the use of Florida Native Plants. Troy suggested a conference for landscapers and growers on a change from traditional landscapes to a new look for Florida Landscapes

Mary made a motion to close the meeting and Harriett seconded the motion.