

SUNCOAST NPS
BOARD MEETING
SEPTEMBER 24, 2008

Board Members:

Present: Harriett Wright, Troy Springer, Shirley Denton, James Wheeler, John Miller, Mary Miller and Margo Funk. Also present, Shawna Everidge

Proceedings:

President, Harriett Wright called the meeting to order
The minutes were presented and amended. John Miller made a move to approve and Mary seconded. The board unanimously passed the minutes.

Treasurers Report:

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

Cash in Bank	\$ 5,066.97
CD with Sun Trust	6,260.43
Petty Cash	<u>40.00</u>
Total Cash	\$ 11,367.40

New Business:

We need to reorder seeds for upcoming events. Mary made a motion to reorder and James seconded and the board approved motion. James will order additional seeds for the upcoming sale at USF Botanical Gardens.

The field trip was Sunday, September 21st. Shirley Denton and seven members attended a photo workshop. Everyone attending was asked to pick their top three photos and send them to Shirley.

The site of the next field trip will be at Citrus Unit of the Withlocochee State Forest in the South central portion of Citrus County. Shirley will set the date of the field trip for the third or fourth Saturday in October. Mary and John Miller gave a report on the native plant open house in St. Petersburg. They visited several yards with native plants and Twigs and Leaves, a plant nursery. This area was suggested as a possibility for the November field trip.

The upcoming plant sale at the USF Botanical Gardens is October 11th and 12th. Harriett sent out an e-mail to recruit additional members to help at the sale. Troy will have a booth set up to sell books, wildflower seeds, several brochure handouts and new membership applications.

Old Business:

Troy will need to print some of the Cypress Mulch Brochures for the upcoming sale and later events. The newest version of the brochure is on the web site. Cindy wants to get a better copy from Mary Ella. The copyright of the brochure belongs to NPS. Mary made

a motion to have the brochures printed and Harriett seconded and the board passed the motion.

Troy notified the board that Sally said she was missing some books. Harriett said she has the books and will return them. Troy will do an inventory of handouts and brochures before the plant sale in case he needs to reorder.

Shawna brought the concern for membership chair for next year. Harriett will be stepping down. Thank you to Vickie and Sally will be in the next newsletter and an article from James regarding the native landscaping in the medians in his area that James presented to the county.

The next board meeting will be held at Troy Springer's house.

Harriett made a motion to adjourn and Sally seconded.