

**SUNCOAST NPS
BOARD MEETING
DECEMBER 2,2008**

BOARD MEMBERS

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

Quorum present: Yes

Others present: Bob Upcavage, Daphne Lambright, Kristina Hertz, Shauna Everidge and Ron

Proceedings:

President Harriett Wright called the meeting to order.

The minutes were read and amended. Mary made a move to approve the minutes and was seconded by Troy and approved unanimously.

Treasurer's Report:

The treasurer's report was read for November 30. John will finish the December report.

Cash in Bank	\$ 6,441.54
CD with Sun Trust	6,361.59
Petty Cash (Auction)	<u>40.00</u>
Total Cash	\$ 12,843.13

New Business:

John stated that the treasurer will bring a check each month for the person supplying the refreshments and no receipt will be required.

Troy brought up for discussion the spring and fall plant sales. He suggested talking to Sally about making up a committee to spruce up our booth and to check out some new plant vendors. Sally would head up the new committee. There was also a discussion of Native gardens vs. Florida Friendly Gardens, but no outcomes were presented.

The Board for the year 2009 was decided. President, Troy Springer, VP-Program Chair, Bob Upcavage, Treasurer, Daphne Lambright, Secretary, Kristina Hertz, Education and Outreach, Troy Springer, State Board Member – Kristina Hertz, Field Trip Chairperson, Shirley Denton, Membership Chair Shirley Denton and Shauna Everidge, Webmaster, Shirley Denton and Issues Coordinator Ron Chicone, Jr.

John Miller has the computer and projector and will bring them to the next meeting.

Mary Miller made a motion to adjourn the meeting and was seconded by Bob Upcavage.

The monthly board meeting will be held the fourth Tuesday following the general meeting held on the third Wednesday of each month.