



Board Meeting Minutes, September 9, 2019

The meeting was held in Harlan Hall, Room 222

Call to order 5:00 pm

Present: Don Graves, Wendy Graves, Bill Norris, Elroy Limmer, Joan Limmer, Keller Suberkropp, Jane Spinti

Absent: Helen Shoup, Hanna Blood, Ron Groves, Betty Spence

Minutes from August 28, 2019 were approved.

Board Reports:

Treasurer's Report: Wendy reported GNPS account had a donation of \$20.00 for a total of \$9,124.21. Silva Creek Garden Account outlay for elm tree removal was \$5000.00. Garden account now totals \$9,260.12.

President's Report: Don attended the State Board meeting in Santa Fe. Meeting addressed changes in the By-Laws.

Vice President's Report: Speakers have been lined up for Fall. Subjects include: Seed Gathering for plant restoration in the Gila Forest and Identification of Trees in the Gila Forest.

NPS State Chapter Representative's Report: No report.

Newsletter/Bulletin Report: No report.

Membership Report: No report.

Education Report: No report

GNPS Website: Don reports that Jeff Boyd is adding new photos to the website as well as information on educational projects GNPS is involved in.

Book Sales: No Report.

Silva Creek Botanical Garden: Elm trees have been removed from the south end of garden where the new medicinal bed is being installed. Patrice Mutchnick is installing a seating bench, in the butterfly garden.

Field Trips: Field trips continue through September.

Public Relations: No report.

Old Business:

GNPS Plant Sale:

A Motion was made by Don "Being that one purpose of the GNPS plant sale is education about native plants and that a second purpose is to encourage and support gardening with native plants; we hereby move that the Gila Native Plant Society Board adopt the spirit of the recommendations made by the Plant Sale Review Committee and hold one native plant sale in 2020 around the third Saturday of August (New Mexico Native Plant Day). A new committee will be established to plan, organize and oversee the event." Motion passed. Venue to be decided on at a later date.

New Business:

Fall/Winter GNPS Gatherings:

Ann Hedland has graciously offered to host a gathering at her house on Sunday October 27, 2019 from 5-7. Food to be provided by attendees as potluck and bring your own beverage.

December 15, 2019 is the date of the Holiday Party which will be held at the Commons. Also potluck.

Next Meeting: To be announced

Motion to Adjourn at 5:33 PM.

Jane Spinti, Secretary