

Minutes to the Sitka Local Foods Network monthly board meeting, Monday Dec. 7, 2009

Bayview Restaurant- Lisa facilitating, Peggy taking minutes.

Boardmembers present: Peggy Reeve, Doug Osborne, Lynnda Strong, Linda Wilson, Tom Crane, Lisa Sadler-Hart, Suzan Brawnlyn, Natalie Sattler,
Interested People: Jack Ozment, Jud Kirkness

Minutes from last meeting approved (Suzan, Peggy)

Financial Report: \$4667.80 in bank account.

Approved \$25 for non-profit application (Linda, Suzan)

Approved \$300 for non-profit state filing (Suzan, Lynnda)

Discussion: SLFN needs bookkeeper by Jan. for IRS tax filing and for state reports.

Action: Linda and Suzan get quotes by Dec. 15, and email to SLFN board.

Project Updates:

Farmers Market- Linda needs volunteers. Jud volunteered to help coordinate farmers market team. Farmers Markets dates suggested to be offset from Chelan. Some discussion about having a July 4th market and also Running of the Boots market.

Education: Arti Gras (second weekend of March), Ed Hume, Food Film Festival, Earth Day, Shane Smith

Arti Gras-'Lets Grow Sitka' event-Mar. 14? Peggy spoke with Florence Welsh, who hopes to be there with a revised booklet for sale. Or a totally new booklet that includes gathering food as well as growing. Linda will ask last years presenters about their interest for this year.

Ed Hume- possibly memorial day weekend- Maybelle is coordinating- where? Mt Edgecumbe?

Earth Day – April 22- Shane Smith?- Greenhouse status. Need for a greenhouse working group was discussed and formed: Tom, Kerry, Suzan, Jud, Jack, Peggy. Suzan will organize.

Other business:

Memorandum of Understanding (MOU) between SLFN and St. Peters' was approved. (Linda, Suzan)

Liability Insurance for Fellowship Farm was briefly discussed.

Peggy and Natalie presented t-shirts from a 'green' vendor, with prices. Some discussion about having the printing done locally or not. Peggy and Natalie will continue to investigate the costs for printing locally.

Lynnda gave everyone a Kenyan bracelet!

Next meeting- Jan 4. Location may be changed to See House.