

**Sitka Local Foods Network
SLFN Board Meeting Minutes
October 11, 2010**

Board Members Present: Kerry MacLane, Doug Osborne (teleconference), Lisa Sadleir-Hart, Lynnda Strong, and Natalie Sattler

Financial Report:

1. Statement of Accounts
Statement reviewed as of Oct. 8, 2010.
Income: Sitka Farmers Market \$4100 +/-
2010 Grants received \$1330
Donations \$333.29

Expenses: Total - \$7442.62
St. Peters Fellowship Farm expenses \$2500-\$2600

Need to talk with Susea about 4215 income line item . Needs to be adjusted and moved into expenses.
About \$7000 in bank, but does not include additional expenses
Financial Reports will get to board 2-3 days before board meetings

2. 501c3 Status- Kerry is going to file soon. The rate for the application may have gone up, Kerry will look into
3. Liability Insurance – Lisa got a quote from Venneburg Insurance for \$1200/year. Waiting to get quote from Stedman. May need to get vote for approval by email
4. Old Contract business – Bill Payton did not finish contract hours. Bill's contract paperwork needs to be completed so he can receive final check.
5. Running of the Boots - \$500 donation from Honeywell Corporation, \$500 in entry fees
6. Cancer grant – Receiving \$1000 (not sure if we already got this?)
7. Weed Whacker reimbursement to Kerry

<Doug made a motion to reimburse Kerry MacLane the amount paid as reflected on credit card statement for week whacker and fuel.

Lynnda Strong– Second

Motion Passed

Project Updates:

A. Farmers Market:

- a. Letter of thanks to ANB Hall – Kerry will do, No WIC reporting
- b. Scheduling next summer – Find out Chelan's Schedule and Homeskillet dates
Discussion on whether or not sell produce at Running of the Boots, do an earlier market at the beginning of July.
Need more growers to contribute produce to FM booth and more WIC booths (Florence/Eve)
Lead gardener bed in the future – Jon suggested this might be nice
Possible fruit trees along one side of fence – need permission from Vestry
Greenhouse to cover beds/hightowers/hoop house – need permission from Vestry – Kerry

B. Educational Projects:

- a. Alaska Food Policy Council – Lisa and Kerry will be presenting to the Rotary Oct. 19. Lisa is also going to Anchorage to talk about work group at a state wide meeting
- b. Sitka Health Summit - several food related goals
 - i. Fruit Trees – goal of planting 200 fruit trees by next summit. May be part of SLFN and Tree and Landscaping Committee work. Monday, Oct. 25th, the Fruit Tree Committee

will meet. 7 p.m. Centennial Hall. Also Tree and Landscape are having a meeting, Wed., Nov. 10, 5-7 p.m. Centennial Hall to discuss the need for public spaces and beautification.

<Linda Wilson made a motion to endorse fruit tree planting project in concept and instruct Charles Bingham to add content to our website related to this subject.

Lisa Sadleir-Hart – Second

Motion Passed

- ii. Wild Fish Fridays – goal of getting fish into school lunches. Salmon Luncheon at Pacific High School, Nov. 19, 12-12:30 p.m. Meeting at SE Work Center 12:30-1:30 p.m.
Working on getting the school board, fish processors, fishermen and students involved
- c. Sitka Seafood Festival – Be more involved in the future. Work on getting a better display together for future events. Linda will ask if we can borrow SEDA's display board. Natalie will work on getting nametags for board members. Doug (?) will talk with Erin Rofkar about brochure
- d. Wild and Scenic Film Festival – Sitka Conservation Society, Saturday, Nov. 20th. Work to have display up and ready for booth by festival.

C. Garden Projects:

- a. St. Peters Fellowship Farm update – Still need to put a few beds to sleep. Convert herb beds to garlic
- b. Blatchley Community Garden/Community Schools – Good 1st year, who will manage the garden in the future? Possible names include: Dave Nuetzel (returning), Stan Schoenig, Laura Schmidt
- c. Coast Guard/SEARHC – Try to get the Coast Guard to put in a garden at SEARHC next year

D. Sitka Community Greenhouse and Education Center

- a. Lease Process- Kerry is contacting J. Robideau at Blatchley MS about getting Greenhouse as part of the capital budget. Need to talk to Administrator Dinley about how to lease property. Possibly introduce to Tree and Landscape committee.

Old Business

- 1. T-shirt: - Natalie has looked into costs for printing Lynnda Strong's design and on what type of t-shirt. Natalie will create a budget for the t-shirt for other board members to review.
Kerry will ask his son to design a logo for SLFN.

Next Board Meeting: Monday, November 1st, 5 p.m., Unitarian Church