Sitka Local Foods Network
Board of Directors Meeting
January 4, 2010 - Noon
St. Peters See House

MINUTES
Approved as amended on January 12, 2010

A. CALL TO ORDER
The meeting was called to order at 12:10 pm.

B. ROLL CALL
Board Members Present: Kerry MacLane; Doug Osborne; Peggy Reeve; Tom Crane;
Linda Wilson; Lisa Sadleir-Hart; Natalie Sattler; Suzan Brawnlyn

Board Members Absent: Lynnda Strong

Others Present: Maybelle Filler; Jud Kirkness

C. REVIEW OF MINUTES
Kerry MacLane reviewed the minutes November, 2009.

MOTION: M/S Brawnlyn/Wilson moved to approve the minutes of November 2009.

ACTION: Motion PASSED unanimously 8/0 on a voice vote.

D. CORRESPONDENCE AND OTHER INFORMATION (NONE)

E. CHANGES/ADDITIONS/DELETIONS TO THE AGENDA (NONE)

F. REPORTS

1. Financials
   • Sitka Conservation Society has turned over all finances to SLFN. Money has been deposited
to ALPS account.
   • Susan Albee will take over book keeping pending approval of a contract and payment rate.
   • Mr. MacLane organized financial information needed by the IRS for 501 (c) 3 application
   • Tax reporting form 990 is due on May 15, 2010

MOTION: M/S Sadleir-Hart/Osborn moved to payment of $110 to rent the ANB Hall for the March
14, 2010 Let’s Grow Sitka event. A $50 cleaning deposit check will also be written.

ACTION: Motion PASSED unanimously 8/0 on a voice vote.

F. UNFINISHED BUSINESS

1. Let’s Grow Sitka
   • Mr. MacLane will order seeds from Bountiful Gardens to sell at the event as a fundraiser.
   • Ms. Wilson will order seed potatoes based on best producers of 2009.
MOTION: M/S Sadleir-Hart/Reeve moved to spend $350 purchasing seeds for the fundraiser with money taken from the education fund. And an additional $50 in seeds purchased for St. Peters Fellowship Farm with money coming from the general fund. Mr. MacLane will order the seeds from Bountiful Gardens.

ACTION: Motion PASSED unanimously 8/0 on a voice vote.

MOTION: M/S Sadleir-Hart/Osborn moved to spend $100 for seed potatoes to be distributed at educational events and an additional $25 in seed potatoes for SPFF with money to be taken from the general fund. Ms. Wilson will order the seed potatoes.

ACTION: Motion PASSED unanimously 8/0 on a voice vote.

2. 2010 Sitka Farmers Markets
   - Dates have been set: July 17, July 31, August 14, August 28, and September 11.
   - A survey for 2009 SFM vendors will be developed to determine areas for improvement
   - New produce vendors need to be recruited
   - Judy Johnstone status of 2010 participation unknown.
   - Recruitment of gardeners to help is a priority 2010 with first help going to St. Peters Fellowship Farm.
   - Recruitment of SFM volunteers of all kinds needed.
   - Reservation of the ANB Hall and kitchen needs to be done ASAP
   - A donation jar to help with ANB/ANS renovations should be added at the SFM events

3. St. Peters Fellowship Farm
   - Priority need for 2010 is more volunteers for garden maintenance and harvesting
   - Over 380 volunteer hours were logged for 2009
   - SPFF should have a liability waiver for volunteers. Ms. Reeve volunteered to draft one.
   - Hiring of a lead gardener for SPFF was discussed. With the following points to consider:
     1. must be a licensed contractor
     2. must include a liability waiver
     3. person must have business history/experience being paid for this kind of work

G. NEW BUSINESS

H. Action Items
   1. LW – reserve ANS kitchen for 2010 Sitka Farmers Markets
   2. LW – reserve ANB Hall for March 14, Let's Grow Sitka event
   3. KM – reserve ANB Hall for 2010 Sitka Farmers Markets
   4. KM – order seeds from Bountiful Harvest
   5. LW – order seed potatoes
   6. PR – draft liability waiver for SPFF
   7.

I. ADJOURNMENT

MOTION: M/S MacLane/Osborne moved to adjourn the meeting.

ACTION: Motion PASSED unanimously on a voice vote.
The meeting adjourned at 1:08 pm.

Next meeting: January 12, 5:00 to 7:00 pm in the SEDA conference room