

Board Members present: Debbie White, Mary Jefferson, Scott Lafavour, Leigh Bauer, and Nicole Dusenberry. Board members excused were Delores O'Mara and Kristine Trott.

The meeting was called to order by Debbie White.

Minutes – Scott motioned to accept the May minutes; Mary seconded.

Treasurer's Report – Leigh moved to approve the report; Scott seconded. Nicole turned over the balance of the First Bank account to Mary (via hand-off from Felicia). The Board approved deposit of the First Bank check to the Alaska USA account and transfer of an additional \$2,000 from checking into savings.

Leigh moved to pay for vinegar purchased by Linda Shaw; Scott seconded.

Old Business -

Garden Tour: Dates are finalized; July 12-13. The areas are the Mountainside area and North Douglas. The possibility of a garden tour reception combined with introductions to the new Extension Agent was discussed. Debbie will talk to Darren about this.

New Business -

We intend to send mail-outs to members without email accounts. We want to ensure that they receive information on upcoming events; reception, garden tours, etc. Nicole has a list of those members and will provide to Mary. The board has approved purchase of stamps to send out informational flyers.

Mary has a mower that can be used for the Auke Triangle. We need to find someone who can store it and/or get it to the site for routine mowing. A small chainsaw may also be needed for the initial clean-up.

Adjournment –

Scott motioned to adjourn the meeting; Debbie seconded.