

CLCA San Francisco Bay Area Chapter

Board Meeting Minutes § Tuesday, October 23, 2007
The Care of Trees, 119 Independence Drive, Menlo Park CA

Meeting called to order at 5:34 pm

Roll Call: Kevin Burns, Jess Running, Rick Camin, Michelle Gaspar, Barry and Mary Cohen, Charlene Ott, Craig Rapp, Jim Link, Nanci Wilborn, Constance Cook, Jim Link, Julia Pollex and Michael Gladden.

Minutes of the Last Meeting

A motion was made by Michelle Gaspar to approve the August minutes and 2nd by Barry Cohen. The motion carried.

Treasurers Report

Rick Camin

Motion was made by Craig Rapp to approve the September's treasurer's report and 2nd by Barry Cohen. The motion carried.

New Business

Nominations were held for Regular & Associate Members of the Year.

Education

55 people attended the Sustainable Landscaping seminar held at Foothill College on October 27th. Two more Sustainable Seminars are being planned for January and February.

Awards

Craig Rapp

The University Club in Palo Alto will be the location of the 2008 Awards Banquet June 14th. Thanks to Bob Kirtley for helping secure the new venue for our 2008 event.

Programs

Michelle Gaspar

75 people were in attendance on October 11th for the 60th Anniversary at the Historic Del Monte Building.

Chapter Project

Rick Camin

A "Call for Project Applications" was sent out in the October Bay Breeze. Two potential projects are being looked at including a project on Alcatraz.

Golf Tournament

Nanci Wilborn

77 golfers attended this year's tournament and \$1138.65 was raised for the Paul Shogren Memorial Fund.

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Student Club

Julia Pollex

- * 86 Students signed up for Fall Quarter. The first was scheduled for October 4th, 22 members attended. October 26th Sunset Tour Mixer with City College of SF Hort Club.
- * November 16th - Tour of Sunnyvale Golf Course by Gary Carls, Course Operations supervisor. Topics include turf management, course design, wildlife and habitat management, water conservation, and much more.
- * We have a yahoo group's site - <https://groups.yahoo.com/group/foothillhortclub/> - another tool for students to network with each other and look-up coming events.
- * In December we will be planning Winter events - So far we have a Designer Forum in January with John Black, Laura Schaub, and Janet Bell.
- * Sudden Oak Death - The Care of Trees.

Additions

Craig Rapp asked Executive Board to meet regarding 2008 Budget. An Executive Board meeting will be held November 1st to develop the 2008 Proposed Budget. The proposed budget will be e-mailed to other board members for review in hopes the budget may be approved at the November Board meeting.

The 2008 Calendar will be e-mailed to Board Members for approval. All 2008 Board meeting are going to take place at The Care of Trees offices in Menlo Park the last Wednesday of each month.

Meeting Adjourned @

7:07

pm