

CLCA-SFBA BOARD MEETING

October 23, 2008

Board of Directors Minutes

The meeting was called to order at 5:31 p.m.

Roll Call

Rick Camin, James Walker, Nanci Wilborn, Kevin Burns, Charlene Ott, Jim Link, Craig Rapp, Nate Crosby, Julia Pollex, Bob Kirtley, Michelle Gaspar, Astrid Gaiser, Michael Gladden, and Constance Cook were present.

Guests: David Lall (Foothill College Horticulture Club Treasurer), Phil Harvey, Rob Leuer, Mostafa Yusuf, Valerie Vance (Foothill College Student)

Minutes

The minutes from the September 2008 board meeting were approved with corrections. **A motion was made by Kevin Burns and seconded by Bob Kirtley to approve the September 2008 minutes. The motion passed.**

Treasurer's Report

Jim Link presented the September 2008 Treasurer's Report. He noted a year to date net income of \$12,683.00.

A motion was made by Kevin Burns to approve the Treasury Report and seconded by Nanci Wilborn. The motion passed.

New Business

Rick Camin presented a calendar of events for 2009 and the board discussed the items.

There will be a special 2009 budget planning meeting at Peninsula Building Materials in Mountain View on Tuesday the 16th of December.

COMMITTEE REPORTS

EDUCATION

Nate Crosby (for Ryan Marlinghaus) confirmed the date of November 7th for the Water Conservation Seminar at De Anza College, 8:00am to 2:00pm. The seminar will feature Tom Ash of Hydropoint, discussing, “our water supply: where it comes from and where it goes”. Also, Tom Bressan, of The Urban Farmer Store, will discuss, “the nuts and bolts of efficient irrigation, drip, subsurface and spray”. Nate reported that there is 60 signed up and the board discussed ways to assist in the increasing member participation. Registrants will receive discounted tuition and lunch if registered by October 27th.

Membership

Rick Camin reported 1 new member for September. He announced that there are great plans in the works for next year’s membership improvements.

Golf Tournament

“Kudos” went out to Nanci Wilborn for the great success of the golf tournament last October.

Partner’s For Success

Constance Cook reported that all the chapter’s Partners have fulfilled their financial promises to the chapter.

Women’s Auxiliary

Nanci Wilborn reported on the Christmas Party at Van’s Restaurant in the Belmont hills on December 5th.

Chapter Events

Kevin Burns reported that installation night will be on Wednesday, November 12th at the Santa Clara Golf and Tennis Club. Mike Hertzler will be the Master of Ceremonies.

Due to the Thanksgiving holiday, the November Board meeting will happen on Thursday, November 13th at Peninsula Building Materials in Mountain View.

Resource Management

Michael Gladden conveyed information about the September Santa Clara Valley Water District round table. Topics included rain water storage. Also he shared information that members of the round table had not heard of the CLCA Water Manager Certification program.

State Chapter Services

Michelle Gaspar reported that the Leadership Conference will be in Los Angeles, January 13th & 14th, 2009.

She reported on the Past President's Council (PPC) meeting. Recommendations by the council included: mentor programs to improve new member involvement for new members, more social dinner meetings, announcement of future functions at dinner meetings, improved marketing for new membership as well as current member event participation.

Chapter Project

Rick Camin reported that AchieveKids, the 2008 project recipient wants to show some appreciation to those who donated time and resources and the board discussed some of AchieveKids ideas.

Student Club-Foothill College

Julia Pollex reported that the first meeting of the Horticulture Club meeting was held on September 30th. She reported that the club has 39 members. They honored Frank Niccoli for his establishing the club and his years of mentorship for the club. She also announced future field trips to Sunset Gardens, Gachina Landscape services facility, Watsonville nurseries and to Nurseryman's Exchange. in Half Moon Bay. There will be in school lectures on firescaping and on the soil food web and benefits of compost tea.

The meeting was adjourned at 8:05 p.m.