

CLCA BOARD MEETING
March 27, 2007
Board of Directors Minutes

The meeting was called to order at 5:37 pm.

In attendance: Charlene Ott, Mike Ruscoe, Rick Camin, Kevin Burns, Michelle Gaspar, Craig Rapp, and Vicky Parrott

Guests: Julia Pollex and Heidi Hoffman (from Foothill College)

Minutes

The minutes were reviewed and corrections were needed for last month. The minutes will be resubmitted and presented to the board for next months board meeting.

Treasurer's Report

Treasurer's report was reviewed. Questions were answered regarding the numbers on the past months' report.

New Business

State sponsored "How to Make Money," Advanced Seminar has been rescheduled for April 26th due to a conflict in schedule for the presenter.

COMMITTEE REPORTS

Membership – Craig Rapp

Craig reported that there was 1 new regular member, 1 new associate member and 2 new student members for February. Craig is currently setting up membership night. The 50 year pin recipient will be in attendance.

Education –

Michelle Gaspar reported that the Sustainable Committee has been continuing to meet. They are looking to have a education seminar on October 27th as opposed to November 3rd which is currently on the calendar.

Partners for Success – Mike Ruscoe

More sponsorship pledges are coming in.

SF Flower and Garden Show – Kevin Burns

Kevin Burns thanks New Earth Nursery for providing plants, Lyngso Garden Materials for loan of the rocks and boulders, and Maximum Service Landscaping for installation. Many volunteers also helped with the installation and staffing of the booth and we thank all of them. Astrid Gaiser did a great job of organizing the volunteers.

Garden Tour – Vicky Parrott

Vicky reported that she is working on finalizing the gardens for the tour. Everything is set for the May 5th Garden Tour. She is currently taking reservations.

Awards- Craig Rapp

Applications are due Friday April 20th; late entry applications are due by Friday April 27th. Judging is scheduled for Thursday May 10th and Friday May 11th. Craig encourages all contractors to enter projects. The awards banquet will be at the Crowne Plaza Hotel, Foster City on Saturday, June 16th.

Bay Breeze- Kevin Burns

Kevin will be checking with Jerrie on potential cost involved with updating Bay Breeze to a color format

Programs- Michelle Gaspar

We had the Night at the Garden show this past month. Coming up is Membership Night and the May Dinner meeting which will be held in the South Bay.

Chapter Project -Rick Camin

Rick Camin has selected the Stevenson House as the chapter project for this year. He met with them last week and they are working out the details. The project will be in conjunction with Rebuilding Together as Stanford based volunteer group who will also be doing work at the site the same day.

Archives – Kevin Burns

The archives were moved to the Care of Trees Facility.

Student Clubs – Julia Pollex for Mark Roberts

The Students went on a tour of the Nurserymen's Exchange in Half Moon Bay on February 20th. It was attended by about 20 members.

On March 15th Dr. Barrie Coate was the guest for the meeting and spoke about structural pruning of trees. The meeting continued for 2.5 hours due to extreme enthusiasm by the participants and the speaker's knowledge.

Mark Roberts, Mike Diefenbach, Alexis Shields and Jess Craven wish to thank CLCA for providing transportation and seminar registration to the Landscape Industry Show. They were incredibly inspired and learned a lot from the seminars.

Unlicensed Operator Tack Force – Kevin Burns

Kevin reported that on March 21st there were statewide operations set up in several counties. Many unlicensed contractors were cited. There were quite a few that were wanted on other felonies or had other legal issues.

Student Sponsorship – Kevin Burns

Applications are coming in to Kevin Burns.

Meeting adjourned at 7:40pm