

CLCA-SFBA BOARD MEETING
Board of Directors Minutes
Peninsula Building Materials Showroom
2490 Charleston Road, Mountain View, CA 94034 US

April 29, 2010

Rick Camin called the meeting to order at 5:33 p.m.

Rick Camin presented and reviewed Board Meeting agenda.

Roll Call

Nate Crosby, Bob Kirtley, Charlene Ott, Kevin Burns, Jim Everett, James Walker, Rick Camin, Rob Leuer, Larry Scott, Brandon Stewart, Christine Hawkins.

Minutes

Larry Scott presented the March 2010 Board Meeting minutes. Reviewed by Board. **Kevin Burns made a motion and seconded by Bob Kirtley to approve the minutes. Motion passed.**

Treasurers Report

Nate Crosby presented the March 2010 Treasurer's report. The Board reviewed the report. **A motion was made by Kevin Burns and seconded by Bob Kirtley to approve the report. The motion passed.**

Women's Auxiliary

Charlene Ott reported on upcoming meeting, LEAF raffle and led a discussion on ideas for the Holiday party in December.

Education

Nate Crosby gave a dynamic report on Brown Bag Lunch, discussed the upcoming field trip to SmartStation recycle plant in Sunnyvale and reported on "Slow The Flow" seminar at Foothill College.

Foothill College Horticulture Student Club

Brandon Stewart discussed field trip and upcoming elections.

Partners For Success

Rob Leuer gave report on collection efforts, discussed replacing missing banner.

Chapter Project

James Walker reported on delay of Chapter Project and possibility of selecting an alternate site.

Membership

James Walker discussed quarterly membership outreach.

Bay Breeze

Rick Camin reported on reduction of flyers in "Bay Breeze" to save costs.

Awards

Bob Kirtley gave report on the welcome dinner for the judges and the awards processing.

Golf Tournament

Larry Scott led discussion on potential venues for Golf Tournament to be held in September or October.

Underground Economy

Kevin Burns reported on his visit to the State Capitol in Sacramento and various efforts to curb underground economy.

Garden Tour

Rick Camin reported that the Garden Tour will be held sometime in August like last year.

Additions

Rick Camin gave a report on the speaker for the upcoming May meeting.

Rick Camin adjourned the meeting at 7:53 p.m.