

## KAWO Executive Committee Minutes of January 15, 2020

Present: Alysia Babcock, Ruth Caputo, Jessie Davis, Ann Fraser, Ilse Gebhard, Mike Klug, Noel Ocen-Gorgone, Paul Olexia, Kim Patrie, Margo Rebar, David Riggs, Neil Sikora,

1) Neil called the meeting to order at 6:08.

2) At the November 20, 2019 general membership meeting, Neil asked for nominations from the floor. None were forthcoming. The following were elected by acclaim:

President: Neil Sikora Vice President: Jessie Davis Secretary: David Riggs Treasurer: Margo Rebar

At-Large: Noel Ocen-Gorgone, Alysia Babcock, Ann Fraser, Kim Patrie

We accepted the election results.

3) We approved the minutes of November 13, 2019.

4) We approved the Treasurer's Report. Margo has submitted our end of year report to National. Membership is 151 as of January 12, including two new members.

5) We approved the budget for next year as presented by Margo.

6) Committee Reports

a) Monarch. Ilse reports that she will be using a new tri-fold for presentation. Mike is making some wooden boxes for Ilsa for holding seeds and brochures. Jonathon Warner and family have helped Ilse, and Jonathon is getting more involved with Monarchs.

b) PPO Mike is stepping down and the new responsibilities will be structured differently, as described below.

Upcoming Tabling Events.

February 4. Alysia will table at the Kalamazoo County Citizen Science Information Panel.

February 8. Jessie will table at the Club Connections day at KNC.

March 21. Mike is working up activities for kids at the Barry County Science Festival at PCC.

March 26. Participation is still to be decided for the KBS Dessert for Discussion, Heroes of the Hive.

PCC Plant Sale, date not set.

We agreed to a \$250 sponsorship level for Earth Day.

c) Programs. Ruth encouraged anyone to submit more questions for January's Panel Discussion Program.

d) Membership. Margo continues to deal with new membership materials and welcoming packets. We agree that it would be helpful to have another person to do more outreach and help Margo with non-financial aspects of Membership.

e) Community Projects. Paul has added work days at North Glade Elementary, and is ready to help whenever the new Westnedge Park project receives funding and confirms its plans.

f) Hospitality. No report.

g) Plant Sale. Alysia will meet Feb 5 with Dave.

h) Kim, Margo, and Jessie have met to discuss new committees and ways to re-organize the duties of PPO.

Kim spoke about her suggestion to have a way to reward volunteers and an email system to schedule and coordinate volunteer activities. Kim will send a proposal for creating a Volunteer Committee to the Executive Committee via email.

Noel discussed how to re-arrange the various PPO duties. Noel will send an email laying out her ideas, which we can discuss at the next meeting.

7) New Business.

Alysia asked about doing a Silent Auction, and agreed to submit a proposal for how to hold it.

8) General Announcements. Ann asked Neil to make an announcement at next week's general meeting about the Citizen Science Panel.

9) Meeting adjourned at 7:51.

>>> Next Meeting: Wednesday February 19, 2020; 6 PM

KALAMAZOO AREA WILD ONES BUDGET FOR 2020

Approved January 15, 2020

INCOME (anticipated)

Membership dues refunds from National Wild Ones .....	\$ 1,200.00
Donations .....	\$ 500.00
Fundraising activities .....	\$ 7,500.00
Other sources (sale of merchandise) .....	\$ 50.00
Monarch Fund donations .....	\$ ---
<hr/>	
Total projected income .....	\$ 8750.00

EXPENSES (projected)

Executive Committee .....	\$ 206.00
Community Projects Committee .....	\$ 600.00
Fundraising Committee (plant sale, etc.) .....	\$ 4,300.00
Hospitality Committee .....	\$ 150.00
Membership Committee .....	\$ 350.00
Programs Committee .....	\$ 2,300.00
Publications, Publicity, and Outreach (PPO) .....	\$ 800.00
Site visits/mentorship .....	\$ --

Wild for Monarchs Committee ..... \$ 800.00

Miscellaneous expenses ..... \$ 100.00

---

Total anticipated expenses..... \$ 11,306.00

Net loss projected for 2020 ..... (\$ 2,556.00)