

Minutes for KSC Board Meeting
May 22, 2009 from 11:55am--1:21 pm at 409 Pine Street

9 Board members in attendance: Allan & Leslie Lowe, Juanita Hodges, Art Martin, Ronda Norris, Dwight Long; Andy Cooke, Rick Walsh, and Alison Andrews. Ralph Opp was absent.

Guests: none

Regular/Old Business:

A) Board meeting started at 11:55am.

B) Minutes for the May 6, 2009 annual meeting were approved.

C) An election of officers was held: President: Art Martin; Vice-President: Dwight Long; Secretary: Allan Lowe; Treasurer: Leslie Lowe.

D) **Treasurer's Report:** Dwight reported that \$370.00 was collected at the Annual Meeting as dues. Jerry Haugen was paid \$600.00 for web site maintenance. We have a current balance of \$2393.12.

Agenda item(s):

A) Membership in Chamber of Commerce: \$100 annual dues; plus \$150 for H&N video ad. Items were discussed in some detail.

Action Item: Membership issue motion made by Alison and Andy seconded. **Passed** (FOR: Juanita, Alison, Andy & Dwight; Against: Allan, Art & Ronda; Abstained: Rick). **Action Item:** H&N issue motion made by Juanita and seconded by Rick. **Passed** unanimously.

B) Agenda item: Membership in Green Leaf of Cascadia, Klamath Falls Green Building Council: \$100.

Action Item: Item was discussed and passed unanimously.

C) Upcoming Activities:

a. May 30: Energy Conf at KCC- booth sitting: Leslie, Alison & Art (for a couple of hours) + Allan will be there sometime to give others a break.

b. Sept-May: LWV Study on Renewable Energy Financing and Retrofit for energy conservation in homes and business buildings with municipal funding: interested participants are Andy, Alison & Allan; Leslie and Kate Marquez are study co-chairs

c. Sept/Oct: Strawbale training: Leslie, Ronda, Art, Alison & Eric. Reed/Brown house...just poured concrete; training expected in Sept/Oct; Andy may present alternative building techniques in the Fall re: RASTRA and CEMPO.

d. Sept-May: Food Forum activities: Dwight-nothing needed now.

e. Sept-May: Plastic Bag group activities: Dennis Taugher and Linda Riley; WM now has barrel for plastic bag recycling (but Safeway does that, too).

f. Sept-May: Economic Changes group: Art, Leslie, Ronda, Rick, Dwight & Alison. Paris Roussos is also interested in local economy. "Micro lending" was discussed. Rick Walsh's local food production and distribution discussed. Work at making this a forum disc on Green Welcome Wagon.com ?

g. Sept-May: Sustainable Reading Group: Jerry Brown, Alison & Dwight. The idea is that one person reads a specific book and then shares its content with the board/members. NW Earth Institute issued a list of sustainability books that is being used at OIT now. Dwight is a member of that group.

h. Sept-May: Green Welcome Wagon promotion: Art will talk to Jerry Haugen about making the input more “user friendly”. For now, the site (www.greenwelcomewagon.com) is “under development”.

i. Sept-May: Coupon Book Fundraiser and GWW promo: Linda Riley, Leslie & Ronda. Try to get out 6 weeks prior to Christmas.

j. Sept-May: Membership Drive: Ronda, Rick, Dwight & Leslie; will call past members and send letters to re-invite to join

k. Sept-May: Quarterly meetings: (1) CSA in Sept./Oct.; (2) Green Bldg/ Andy Cooke in Jan./Feb.

l. Feb-May: School Recycling Program (3rd Graders?): not discussed.

m. April: Earthday at OIT

n. May: IMBD at Vet’s Park: not discussed.

o. May: Annual Meeting: not discussed.

p. Participation in HAK activities: not discussed.

Other Business:

A) Kiosk Locations and materials: Locations include: library, OIT, Govt Center, Third Thursday and Chilquin Comm. Center. Rick Walsh will take to Farmers’ Market during the summer; Content in the kiosk (and at the library) to be determined by: Dwight, Art, Rick & Leslie. Drop off kiosk materials at 1845 Esplanade (Art & Ronda’s)

B) Presentations- Worm Bin, KSC, Green Bldg., etc.:

Meeting Adjourned at 1:21 pm.

NEXT BOARD MEETING:

FRIDAY, SEPTEMBER 11TH from 11:45 AM-1:15 PM at 409 PINE

ANNOUNCEMENTS UNTIL THEN WILL BE MADE VIA EMAIL, OUR WEBSITE, OR THE QUARTERLY NEWSLETTER.

[Remember to let Dwight (oh_otter@charter.net) know if you don’t need a printed/mailed newsletter, so that we can save printing and postage costs.]