

Minutes for KSC Board Meeting
September 11, 2009 from 11:50am--1:18pm at 409 Pine Street

Board members in attendance: Art Martin, Allan & Leslie Lowe, Dwight Long, Andy Cooke, Rick Walsh, and Alison Andrews.

Absent: Ralph Opp, Juanita Hodges, and Ronda Norris

Guests: Annie Michael, Tyra Arraj, Dennis Taugher

A. **Regular/Old Business:**

1. Board meeting started at 11:50am.
2. Minutes for the May 22, 2009 annual meeting were approved, with the correction that although the Board did approve membership in Green Leaf of Cascadia, Klamath Falls Green Building Council for \$100 with Andy and Dwight voting NO, it was later learned that it would have cost \$300 to join vs. the \$100.00 originally thought, so there will be no membership as an organization. Individual memberships are \$100.
3. **Treasurer's Report:** Leslie distributed a detailed treasurer's report which showed that we had spent more than we had received for income. In summary, she reported that we have a current balance of \$2595.41.

B. **Agenda items/New Business:**

1. **Chamber of Commerce (COC): Community Exposure for KSC:** A discussion regarding where/when to do a ribbon cutting ceremony for KSC. It was decided to do it at the ECO-Solar site. Art will set up w/COC and send email.

Action Item for H&N video ad: Leslie, Art, Andy and Tyra will meet in Leslie's office at 5pm on 9/25/09 to discuss format. Leslie to be in touch with Dale Geigle at the H&N.

2. **KSC Website:** All were encouraged to see the changes that Jerry Haugen and Art Martin have made.

3. **Green Welcome Wagon:** We were also encouraged to visit this site.

Action Item: Committee to discuss improving "hits on sites", site content, increase directory sign ups, etc; Leslie, Tyra, Rick, Art, Andy, and Christina Negoita (possibly??), will meet at Swan's at noon on Tuesday, Sept. 29th.

4. **LWV/ AAUW/ OIT/ KSC Community Energy Forum:** Set to happen January 23, 2010?

Action Item: Meet at Swan's on 09/23/09 from 11-1pm; Leslie to send invite to Nancy Carlson & Lynn Dalla of AAUW along with all other potential comm. members

5. **Local Food Network: Garden Tour:** About 48 people picked up directories; it was successful; Herald & News covered it with a newspaper article. Discussions regarding a local community garden suggested that it was now a Rotary (?) effort at the Extension site on the corner of Washburn Way and Joe Wright Road. Christy has a film series at the library regarding food production for societal needs. Seeing/showing that might get a discussion going on local food production and distribution. Discussed next Garden Tour for August 2010. Can add a "Growing your own food" hints section on our website??? Get info from Extension office? Encourage self reliance, better food quality, a connection for kids between food and nature.

6. **KSC Kiosk:** Rick has had it at Farmer's Market every Saturday. Annie will work on scheduling where it is placed (until she leaves for Chile in December) from September through May. Andy and Art will do what it takes to get it moved (and stocked). We currently have plenty of materials with which to stock it. Rick will store it as needed. Annie will look into placing the kiosk on the patio in front of the Medical-Dental Bldg, also KCC college union/main office area, and Third Thursday next year.

7. **KSC table/booth presence at events:** The Board was asked to keep our eyes open for events where KSC could set up a table to share our values and perhaps gain some membership. Dwight made a motion to permit Leslie to spend up to \$100.00 on a folding display board to use at events. Allan seconded the motion, and it was approved.

Action item: Leslie purchase and produce display board detailing KSC activities.

8. **Coupon Book:** A discussion about whether to do this with someone else or by ourselves occurred and whether or not it would be cost effective, i.e., how many of the booklets could we sell. We will include establishments like: sustainable restaurants, ECO-Solar, businesses on the Green Welcome Wagon directory, etc.

Action item: Produce a coupon book by Earth Day 2010, if it pans out financially.

Leslie will work with Linda Riley and Ronda Norris, after getting info from Ken Johnston's son re: production costs, etc.

9. **KSC public meetings:** Energy Forum coming up in January; disc some options for other meetings, including annual meeting, but no decisions made

10. **Strawbale Home Workshop:** scheduled when Jerry Brown gives us notice, which could come at any time in September or October; will NOT be a formal training, more of a wall raising

11. **Membership Drive:**

Action item: Dwight, Art, Ronda, Rick and Leslie to divide up list and call former members to encourage them to pay their dues to support our projects and objectives. Leslie will email the list to everyone. Andy agreed to write a testimonial blurb for Leslie to email to KSC News Notes folks to highlight need for dues, since we do so little fundraising to pay for our expenses

12. **Local economics committee meeting:** Leslie to check with Art Knight regarding how our local credit unions operate. Are local monies collected used to finance all local stuff or sold off to bigger institutions out of town?

13. **Recycling Coloring Book:** Andy stated that he is "on it"! He is planning on producing a different book for each grade.

14. **Plastic Bag Committee:** Dennis stated that there was not really anything new to report

15. **Publicity:** Dennis Taugher agreed to be publicity chairman for KSC events.

Meeting Adjourned at 1:18 pm.