

December 27, 2008

Board meeting at Olson's house

Present: Bryce Baumann, Michelle Philpot, George Schloemer, Mark Jeantheau, Cheyenne Olson, Richard Olson, Lisa Berry. Absent, Steve Boyce.

Decisions:

1. We will have another Edible Yard context. Final entries due August 16gh. Judging completed by August 23.
2. We will have another 100-mile potluck on Sunday, September 7 at 5 p.m.
3. We will help the Berea Farmer's market by producing an attractive poster promoting the market. Poster could be distributed to local businesses. Bryce will follow up on this and Linda Kuhlmann will do the design work.
4. We want to continue recruiting board members until we reach 8 - 10. We would like to find people representing local businesses and someone from the public schools system.
5. We want to have a stgrategic plan for SB. Chad Berry or Peter Hille could lead this process. We might do an overnight stay at Lago Linda...or not. (fossil fuel burning an issue here)
6. We will have a 2-hour orientation for new board members on Monday, January 21, from 7 - 9 p.m. at Mark Jeantheau's house.
7. Our January meeting will be on the 9<sup>th</sup> with potluck at 6 p.m. and meeting at 6:30 p.m.
8. We will provide an educational film series on January 24<sup>th</sup>, February 28<sup>th</sup>, and March 27<sup>th</sup> - the fourth Thursday of each month.
9. Richard will work on the website updates.
10. We need photos and 2-3 line bios of each board member.
11. The SB meetings will occur monthly on the 2<sup>nd</sup> Wednesday of the month.
12. Berea College SENS labor students will present a workshop on how to live when things get tough in the world. These will be ½ to full-day sessions on such topics as decreasing energy use in the home, growing/preserving food, adding solar energy to the home. SB might attend/assist in these sessions.
13. Rain Barrel Festival. The Festival will be April 26, 2008. Money is being raised, plans are in full gear, advisors and workers are being rounded up.

Minutes taken by Michelle Philpot