

SSFC January 31, 2020 Meeting, Gonvick Community Center

Present were Dennis Engebretson, Alethea Kenney, Margo Hanson, Trudy Delich, Carrie Jessen and Karen Stormo

The main topic of discussion was the Spring Sheep Event. We will need brochures and membership forms. Margo will bring a box of pencils.

Carrie will open at 8:30 and make coffee. She reported that we have napkins, cups, silverware, and small plates. She will bring regular sized paper plates. Once we have a head count, Carrie will contact the Asian Food Market. Twenty people have signed up so far.

Donuts – 5 dozen (1 choc. coated) Margo will order and pick up from Palubicki's. (With 40 signed up, I'd better up that to at least 6 dozen – your thoughts)

We will need a projector screen, which Carrie is going to order.

Alethea will make a slide show for the Annual Meeting with this year's highlights, including projects, yurt, fibershed and Gathering Under the Pines.

Discussion followed regarding whose terms were up. Alethea checked and found that she and Trudy will be up for re-election this year. For the record, Karen has been on the board for two years and Carrie for one. Margo and Dennis were re-elected in 2018, so have one more year to go.

Karen Storm asked to resign from being the Chairperson. Alethea agreed to be the new chairperson.

The meeting was adjourned at 1:00 as several people had arrived for the Gathering Under the Pines.

Via e-mail, items for new discussion will be the Hubbard County Fair and the next date for Fiber Gathering Under the Pines. E-mail consensus was to meet on March 6, in the Gonvick Community Center.