

TUESDAY, MARCH 20th, 2012

MARCH MEETING

Program: "Current Equipment and Available Fuels Update"

Presentation by Eric Lorenscheit, Co-owner of Alton Equipment Rental & Supply

Powder Valley Conservation Nature Center

11715 Cragwold Road, Kirkwood, MO 63122

314-301-1500

BUSINESS MEETING MINUTES

- 1) Meeting called to order at 7PM (Jennifer Schamber)
- 2) Welcome/Opening Comments (Jennifer Schamber)
- 3) Membership voted to suspend the "Robert's Rules of Order" requirement for this Meeting. (Jennifer Schamber)
- 4) Membership voted to waive the "Order of Business" outlined in Bylaws (Jennifer Schamber)
- 5) **Secretary Report (Lance Dauw)**
 - a. There were no comments by the membership regarding the minutes from the February meeting. Members can visit the website for the minutes from the previous meeting.
 - b. First Readings of applications for membership (applications available upon request):
 1. Associate: **Kate Carter Gage** (Garden Keepers), (Landscape Designer & Professional Land Care), St. Louis, MO
 2. Allied: **Central Turf & Irrigation Supply**, (Contact: Bill Tomko) (Wholesale Distributor), St. Louis, MO
 3. Active: **Missouri Nature Scapes**, (Contact: James Faupel) (Landscape Designer and Construction and Care Services; Horticultural Consultant) St. Louis, MO
 - c. Second Readings of applications for membership (applications available upon request):
 1. Active: **Native Landscape Solutions, Inc.**, (Contact: Simon Barker) (Landscape Designer & Construction; Horticultural Consultant), St. Louis, MO
 2. Associate: **Kris McLain** (Kris the Scribbler), (Garden Writer/Public Speaker; Business Services), Festus, MO
 3. Honorary: **Shaw Nature Reserve**, (Contact: Scott Woodbury), (Public Horticulture, Horticulture Educator), Gray Summit, MO
 4. Active: **Plants Plus!**, (Contact: Justine Hafner) (Professional Land Care & Public Horticulture), St. Louis, MO
 5. Active: **Simply Sustainable Landscaping**, (Contact: Joseph Heller) (Landscape Construction & Care Services, Landscape Manager & Horticultural Consultant), St. Louis, MO
 - d. Membership voted to accept 2nd Reading Applicants as new members.
- 6) **Program Committee (Pete Laufersweiler)**
 - a. 2012 Meetings and Programs Schedule passed out.

- 7) **Treasurer Report (Jennifer Schamber)** – No Report.
- 8) **Finance and Audit Committee (Jennifer Schamber)** –No Report.
- 9) **Membership Committee (Pete Laufersweiler)**
 - a. Membership cards are available.
- 10) **Scholarship and Education Committee (Tonya O’Connell)** – No Report.
- 11) **Public Relations and Marketing Committee (Jennifer Schamber)** – No Report.
- 12) **Community Enhancement Committee (Jennifer Schamber)** – No Report.
- 13) **History Committee (Jennifer Schamber)** – No Report.
- 14) **Bylaws Committee (Lance Dauw)**
 - a. Suggestions requested for any changes to bylaws.
- 15) **Horticulture Co-op Representation Report (Jennifer Schamber/Craig Pisarkiewicz/Roy Gross)** – No Report.
- 16) **New Business** – None.
- 17) **Industry Events**
 - a. **Partners for Native Landscaping – Workshop for Homeowners**, March 31st, Powder Valley Conservation Center, Kirkwood, MO
 - b. **2012 St. Louis Earth Day Symposium**, April 5th-6th, Missouri Botanical Garden, St. Louis, MO. Hort Co-op is on the Symposium Planning Committee.
- 18) **Next Meeting/Program**
 - a. Monday, June 11th, “Family Picnic & Program – Evening Event”, Andrew Franke from Planning Design Studio will be discussing the Kirkwood Park Master Plan & the improvements made so far to Kirkwood Park. Optional walking tours included. Held at the Lions/Sugarcreek Ridge Pavillions in Kirkwood Park.
- 19) **Meeting Adjourned at 7:25PM (Jennifer Schamber)**