



Pacific Northwest Ginseng Growers Association

Minutes from the Membership meeting

November 19, 2005

10:00 AM Elmers Restaurant, Portland, OR

Attendance

Members in attendance:

Roger and Kathy Segó, Secretary

Dr. Charles Brun

Dennis Derr

Steve Rosenlund, Vice President

Gary and Irene Fields

Dallas and Dakota Kienbaum

Darren Deputy, Treasurer

Kent Nelson, President

Charles and Letha Pritchard

John and Lori Dahlberg

President Kent Nelson presided, and Ms Segó kept the minutes of the meeting.

Treasurer's Report

Darren Deputy presented the Treasurer's report. It was reported that the bank account and Certificates of Deposit totaled \$20,286.35 – with no outstanding liabilities.

Future of NWGGA

A general discussion commenced on the future of the organization. It was decided that the organization was important to the growers and was going to be continued. Mr. Deputy suggested that the frequency of meetings be increased to a minimum of 4 per year.

Mr. Nelson polled the members and asked whether the organization should commence an advertising campaign to attract new members. It was decided that a formal campaign would not be entered into and that the active growers of the organization were meeting this need adequately at this time.

Web Site

It was reported that the URL for the organization had been left to expire. A motion was made and seconded that the organization immediately attempt to recapture its URL. Ms. Segó was asked to make this happen.

The web site was also reported to have been left unattended in the past year. It was agreed that the web site would be redone with links to the current members. Ms Segó was also asked to organize an effort to update the website and links to its members.

**Dues/Fund
Balance**

A general discussion commenced on the best way to utilize the funds in the bank. Several suggestions were made including donating a portion of the funds to a scholarship. It was decided to keep the funds in the treasury and use them for the web site, soil testing reimbursements, future membership programs and filings, insurance payments, and purchase of supplies for the growers.

It was decided that the dues for 2005 would be \$1 and the dues for 2006 would be \$50. Mr. Segó was asked to send out a notice to all members on the dues and ask all the members to refill out their applications with updated contact and product information.

**Election of
Officers**

The following slate of Officers for 2006 was presented to the membership:

Darren Deputy – President
Charles Pritchard – Vice President
Dallas Kienbaum – Secretary
Roger Segó – Treasurer

This slate was unanimously voted into office.

**Future
Meetings**

Newly elected Darren Deputy announced that a meeting would be scheduled in January 2006 at which time a plan for the ongoing support of the membership would be presented

Adjournment

Being no further business, the meeting was adjourned at 12:00 am

Roger A. Segó, Secretary