



**QUAIL BOTANICAL GARDENS FOUNDATION
ANNUAL MEETING - 2005**

SATURDAY, JANUARY 14, 2006

10:00 A.M. - NOON

All QBGF members are invited and welcome to participate in the Annual Meeting and Election of Trustees of the QBGF Board at Quail Botanical Gardens' Ecke Building, 230 Quail Gardens Drive, Encinitas (760/436-3036)

Agenda

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| 10:00 - 10:05 | Greeting and Introductions – Julian Duval, Executive Director |
| 10:05 – 10:30 | Business Meeting and Election Agenda - <ul style="list-style-type: none">• Approval of 2004 Annual Meeting minutes• 2005 Milestones – Greg Murrell, President• Election Outline & Process - Joyce Wilder, SecretaryVote by Membership on new Trustee Nominee and the proposed restated articles of Incorporation and Bylaws.• Closing Remarks & Farewell to Out going Trustees – Julian Duval |
| 10:30 – 11:00 | <i>Between Wild Fires; QBG Video</i> |
| 11:00 – 11:15 | Refreshments, Door Prize Drawing |
| 11:00 - 12:30 | Tour of Landscape for Fire Safety Garden & other new additions |
| 11:15 - Noon | Board Meeting – Election of Board Officers by Current Trustees |

NOTE: The proposed restated Articles of Incorporation and Bylaws to be voted on by members are available for review prior to the meeting at: www.qbgardens.org and in the Ecke Family Building Executive office 9AM – 5 PM Monday to Friday. We will mail the 35 pages of documents to any QBGF member if requested. Included with this mailing is a summary of revisions. Call: 760-436-3036 ext: 203

Other Upcoming Events:

- ***California Native Plants for the Garden--An Evening with the Author, Bart O'Brien January 18, 7-9 PM, Ecke Bldg. Slide Lecture and Book signing followed by light refreshments. Admission: \$4/QBG members; \$6/non-members***

Trustees whose term expired in 2005

James S. Farley
David Kellum

Arlene Prater
John R. Walters

Current Trustees whose terms have not expired:

Margaret Carl-Swirles
Charlotte Chandler
Ron Friedman
Steven F. Green
Neil Hokanson
Pamela Hyatt
Miriam Levy
Frank Mannen

Tyler Miller
Greg Murrell
Richard Muscio
Joy J. Paeske
William Rawlings
Richard B. Stevens
Frances Hamilton White

Current Trustees Nominated for new 3-year terms:

Eric Anderson
Thomas Blessent
Randi Coopersmith
Edgar Engert

Thomas S. Golich
Janet Kister
Joyce Wilder

New Trustee Nominee: Herb Field

Herb is an Urban Entomologist; more specifically he is a Technical Director/Entomologist with Lloyd Pest Control. He has served as the Chief Operating Officer there since 1982. Herb has a BS in Entomology and masters in education. David Kellum has known and worked with Herb for years and recommended Herb for the board. Herb has also served on many education committees around San Diego and each year helps coordinate QBG's Insect Festival. He is a resident of Encinitas and recently became a Benefactor member. Herb has great enthusiasm for QBG and when Tom Golich asked him what his interest might be as a board member Herb said he was ready to do anything to help the organization.

Nominees for Board of Trustee Officers:

(To be voted on by current trustees)

Greg Murrell
Tom Golich
Edgar Engert
Frank Mannen
Randi Coopersmith

Neil Hokanson
Ron Friedman
Joyce Wilder

President
1st Vice President
2nd Vice President
3rd Vice President
Immediate Past President
& Chair of Operations Committee
Chair of Development
Treasurer
Secretary