

Greene Co. Master Gardeners
Zoom business meeting
August 11, 2020 @ 1:00 pm

President Dan welcomed all to the meeting at 1:05. This meeting is being recorded. There were 33 participants online for this meeting.

Robbie Nash made a motion to accept the minutes from the July 14th business meeting with a second by John Giga. Motion passed.

Treasurer's Report by Skip Monthly report through July 31, 2020

Checking account balance August 1	\$11,447
Projected revenue	\$8,380
Less obligated	(\$14,106)
Projected checking balance 12/31/20	\$5,772
Savings	\$2,060
CDs	\$5,179
Total cash	\$13,011

Obligated funds-breakdown (August 2020)

- Total membership & contributions \$810
- Total fundraising \$1,790
- Total volunteers & education \$10,506
- Total administrative & operations \$1000
- Total expenses \$14,106

*\$838.73 was expended from restricted funds for rock at Owen's Place during July

2021 Budget Status report

- 2021 Budget committee
 - Marirose Sindoni, Jan Fix, Norma Landis, Robbie Nash & Skip Mahan. This committee will meet via Zoom on Thursday August 13.
- Through August 9th-29 of 30 2020 budget adjustment reports have been received from project managers.
- Through August 9th-29 of 30 2021 budget requests have been received from project managers.

Old business-Bylaw changes

Article IV, Section 5, Electronic/Virtual Meetings, (Added):
"Meetings may be held in-person or electronically/virtually."

Article VIII, Section 2, Election of Officers, 4th paragraph, (Added):

“Election of new Board members will take place at the Annual Membership Meeting. (See Article IV, Section 1)”

Article V, Section 7, Operations Manual (Added):

“The Board shall develop an Operations Manual including processes and procedures necessary to conduct the day-to-day affairs of the Corporation.”

Please review the three proposed bylaw changes. They will be on the VMS after this meeting. We plan to vote regarding changes at the September Zoom business meeting.

Dan conducted a quick insect ID regarding the monarch caterpillar. Dan also discussed seed collecting and planting of milkweed, the monarch’s primary food.

New Business-Board nominating committee

Names in nomination from committee

- Vice-President Treasurer
 Jane Worth Skip Mahan

- At-Large Board Member-vote for two
 Norma Landis
 Sarah Preston
 Beverly Taylor
 Arlon Zabel

Dan opened the floor for additional nominations. Hearing none, Robbie Nash made a motion to close nominations with a second by Pam Carter. The motion passed. Jane Worth and Pam Carter served on this committee. The bios of the above candidates will be put on the VMS after today's meeting. They will be voted on at the October annual meeting.

Operations Manual

Procedures/Processes as opposed to ‘rules’-Per Gary-this is a work in progress.

- Awards
- Automated meeting advisories (Weather)
- New project request
- Project review strategy and criteria
- Regaining active MGV status
- Tax exempt use
- Treasurer operations manual
- Virtual on-line meetings

- **Electronic meetings and voting-**
 - **Secret ballot**
 - Zoom ballot – One office at a time
 - Names of all candidates for that office on ballot

- Vote for proper number of candidates (usually 1 or 2)
- Votes for more than the proper number will not be counted, less is OK.
- No write-ins permitted
- Coordinator (Zoom host) will display the results (no vote numbers)
- No record of who voted for whom or numbers of votes recorded in minutes - results only

We will vote on these at the next meeting. The vote will be secret. Zoom will show vote by %. No vote counts in the minutes.

September 8th will be the next Zoom business meeting, October 13th will be our annual meeting.

<https://u.osu.edu/powers-barker.1/2019/07/24/planting-a-fall-vegetable-garden>

Dan discussed the fall planting schedule. Above is the link from a recent BYGL that Dan made reference to.

Coordinators report

- Grow Ohio 2020-please get number of pounds, type of veggie donated, time frame and site to Kim. The cut off is October.
- Greene Co. Jr. 4-H fair update-MGVs Cathy Esterbrook, Macy Reynolds, Jane Worth and Debbie Downes each gave virtual presentations. There was a weed exhibit. Next year is unknown at this time.
- Trevor and Kim plan to attend the 2020 virtual coordinator conference in September.
- September 22-24 virtual Farm Science Review
- October 14th-16th virtual MGV state conference with breakout sessions at 10 am and 12:30 pm.
- 2020 Upcoming programs
 - Wildlife-Guest or Pest-regarding Canadian geese. Part 3 & 4 Thurs. 6:30 pm
 - Deer conflict Oct. 15 at 6:30 pm. There will be a cost of \$7.-\$10.
 - Fall vegetable gardening for beginners
 - Seed Saving-toward the end of Sept.
 - Fall clean-up-cultural practices
- Kim will be accepting applications in 2021 for the 2022 MGV classes.
- Kim will work with any MGV who needs hours.

Open Discussion

- Each MGV may work in one garden project one time per week at pre-approved hours.
- There will be continuing ed. at the state conference. No schedule has been published yet. Times-10:00 - 12:30
- The next Zoom business meeting will be September 8th.

Motion to adjourn made by Skip and seconded by Sarah Preston. Motion passed. Meeting adjourned at 1:54 pm.

Respectfully submitted

Carol Lea Brown
Greene Co. MGV secretary