

Greene Co. Master Gardeners  
Zoom annual business meeting  
October 12, 2021 @ 1:00 pm

President Dan welcomed all to the regular business meeting at 1:02 pm. This meeting is being recorded. There were 28 participants online for this meeting.

**1. Minutes**-Debbie Downes made a motion to accept the minutes from the September 14th business meeting with a second by Jane Worth. Motion passed.

**2. The financial report** by Skip through September 30, 2021

Received 1-30 Sep \$ 1,770.61

Expenditures 1-30 Sep (non-rstr) \$ 88.66

Checking account Balance Sep 30 - \$10,920.95

Restricted Funds Aug 31, 2021 (\$1,179.00)

Restricted Funds Spent in Sep \$ 0.00

Checking Account Cash 09/30/21 \$ 9,741.95

Unspent Obligated 2021 Budget Fund (\$7,790)

09/30/21 Available Cash

Checking Acct. \$9,742

Savings \$2,060

CDs \$5,299

Total \$17,101

Forecast Net Cash 12/31/21 \$14,790

Project Expenditures vs. Project Budget

January 1, 2021 to Sep 30, 2021

Administration – Misc 163%

Mercer-Smith Park 143%

Mary Help of Christians 95%

Petrikis Park Butterfly Gdn 81%

Shade Garden @ Owen's Place 80%

Phenology Garden 56%

WPMC Garden Clinic 51%

All other Projects are at or below 50%

## Contributions/Donations

Prior Year (2020)	\$142.18
Third Quarter 2021 (Jul 01 – Sep 30)	
Kroger Community Rewards	\$ 44.46
AmazonSmile	<u>\$ 11.95</u>
Total for the Quarter	\$ 56.41
 Total for the Year 2021	 \$137.31
Goal for 12/31/21	\$177.73

- TAKE AWAYS and
- REMINDERS

- For the most part the Project Managers and Committee Chairs have been really good managing their budgets this year when our income was well below budget because of COVID restrictions.
- We will probably meet our 2021 Goal for increasing the Contributions and Donations.
- We are forecast to have more than \$14,000 in cash going into 2022 to meet our 2022 expenses.
- Please get your Request for Reimbursement forms and receipts into the Treasurer as soon as you possibly can, preferably within 30 days of making the purchase.
- If you need documentation for a merchant to extend Tax Exempt status to you for your Master Gardener purchases, please contact the Treasurer or Kim Hupman for the information and paperwork.

Skip notified the membership that he had received \$1,770.61 from OSU as revenue from seminars.

### 3. Old business

#### Upcoming meeting schedule

- 11/9 MGV final business meeting-Zoom @ 1 pm.
- Jan 2022 – Face-to-Face Winter Gathering (Date/Time TBD)

### 2021 Continuing education

OSU Extension “Hort Happy Hour” and “Lunch and Learn” Webinar Series

- Wed 10/20 4-5 PM “The Buzz Behind Bee Disease”
- Thurs 10/28 12-1 PM “Conifer Calamities”
- Wed 11/3 4-5 PM “Backyard Tree Diseases”

- Wed 11/10 12-1 PM "Latin Is Not A Dead Language"  
Information and Registration at [mastergardener.osu.edu](http://mastergardener.osu.edu)

## Cuyahoga County Master Gardeners Saturday Gatherings in the Garden Virtual Series

- Sat. Oct 23 10-11 AM "Succulents"
  - Sat. Nov 20 10-11 AM "Raised Beds"
- Registration info visit [cuyahogamg.org](http://cuyahogamg.org)

## Miami County Coffee with the Master Gardeners Series

- Fri. Oct 23 10-11 AM "Orchids"
- Please contact [bennett.709@osu.edu](mailto:bennett.709@osu.edu) to register and for more info.

Jane will email information regarding the Perennial plant seminar being held this Saturday.

## Phenology

Growing Degree Days-3676 as of today

## Question of the Day?

Answer-Poison Ivy which is a native plant with beautiful fall color.

## 4. New Business

- 2022 dues are recommended to be \$30.00. Skip Mahan made a motion to approve the dues for 2022 to be \$30.00. Seconded by Robbie Nash. Motion passed. More info later on where to mail your dues.
- 2022 budget recommendation

2021 Est Final Financial Posture (Dec 2021)      \$17,166 (Unrestricted)

2022 Projected Income      \$4,700\*

(\*Projected income based upon assumptions using only  
reliable historical data available.)

2022 Projected Expenses      \$7,640\*\*

(\*\*Projected Expenses in excess of income to be paid  
from current cash reserves.)

2022 Financial Posture (Dec 2022)      \$14,226\*

The board approved the above Budget Recommendation at Oct 7, 2021 board meeting. It had previously been recommended by the budget committee and emailed out to the membership. Thank you to Skip, Bev Taylor and the budget committee for a great job. Thank you to the project managers for their input into the budget.

The membership was polled as to a yes vote to approve the budget and a no vote would disapprove of the budget. The budget was approved with 100% yes votes.

- Board elections

President – Debbie Downes  
Secretary – Kathy Lewis  
At-Large – Pam Carter  
Rebecca Elinski

Robbie Nash seconded the board motion to elect the four nominees by acclimation. The motion passed.

- Committee sign ups

Let Kim/Dan know of any corrections to the sign up list. There is a need for help in grants.

- 2022 operations manual change  
Chapter 7, Project Manager

Attachment 4, Project Annual Report-due Nov.1 by project managers  
Attachment 5, Project Manager's Checklist

Please refer to emails from Dan or check posts on MGV website.

- Jane Worth from the Awards committee announced new deadline 10/29

- Best in season-

- largest vegetable
    - most unique flower
    - produce with unusual appearance
    - most interesting insect

- Community service award-individual donating the most produce (vegs)-Grow Ohio

## **5. Coordinator report**

- HOC-membership will be receiving email from one of these trainers
  - Debbie Downes
  - Bev Taylor
  - Laura Carroll
  - Eric Tritsch
- Intern trainees-14 total
  - Interviews complete

## **6. Open discussion**

- HOC will train for how to sign up for Kroger community rewards, AmazonSmile.com
- Need three volunteers-See Dan
  - Someone good with flowcharts or PERT
  - Someone with good carpentry skills
  - Someone to advise on first aid kit contents

## **7. Adjourn**

John Giga made a motion to adjourn at 2:07 pm, seconded by Dick Baker. Motion passed. The next business meeting will be Tuesday November 9th at 1 pm via Zoom

Respectfully submitted

Carol Lea Brown  
Greene Co. MGV secretary