

Greene Co. Master Gardeners
Zoom Annual business meeting
October 13, 2020 @ 1:00 pm

President Dan welcomed all to the meeting at 1:03 pm. This meeting is being recorded. There were 30 participants online for this meeting.

Sarah Preston made a motion to accept the minutes from the September 8th business meeting with a second by Jane Worth. Motion passed.

Treasurer's report by Skip--Monthly Report through September 30, 2020

Monthly Report through September 30, 2020

Received 1-30 Sep	\$ 39.34
Expenditures 1-30 Sep (non-rstrd)	\$ 00.00
Checking account Balance Sept 30	\$10,195
Restricted Funds Aug 31, 2020	(\$2,086)
Restricted Funds Spent in Sept	\$ 0
Checking Account Cash 09/30/20	\$8,109

(October 2020 Restricted Funds Report)

Herb Study Group	\$ 818
Wartinger Park	\$1,144
WPMC Garden Clinic	\$ 100
Shade Garden--Owen's Place	\$ 84
Total Restricted Funds	\$2,086

(October 2020 Remaining Obligated Funds Report)

Total Membership & Contributions	\$ 140
Total Fundraising	\$1,443
Total Volunteers & Education	\$4,724
Total Administrative & Operations	\$1,000
Total Expenses	\$7,307

NOTE: Forecast of likely obligated expenditures in 2020 (\$1,070)

Congratulations to the new board members who are welcome to begin attending board meetings asap.

Operations manual-GCMGV Operations Manual (An information resource) The board is continuing to work on this document. Below are the current chapters. Note that some chapters will have an appendix.

- Awards
- Financial Management
- Meeting Cancellations
- New Project Request
- Project Review Strategy and Criteria
- Regaining Active MGCV Status
- Scholarships
- Standing Committees
- Tax Exempt Use
- Virtual On-line Meetings

Standing committees-

Activities – ANR visits, Festivals and Plant Sales

Awards – St, Nat & Intl, internal MGCV awards/recognition

Bylaws – Potential changes

Finance – Year-round financial activities

Grants – Governmental and private

Meeting Support – Set up/tear down, snacks & prizes

Programs – Full year ANR and MG

Public Relations – Advertising and publications

Dan requested that we email Trevor, Kim or him by November 1st and identify which committee we would like to work on. Reapply if you are currently on a committee that you wish to continue with. The committees will be announced at the November business meeting. The goal is to have the committees up and running by January 1st. The 2021 state MGCV conference committee will continue with no impact.

New Business

Upcoming meeting schedule-The next business meeting will be on November 10th via Zoom at 1 pm. There will not be a business meeting in December, however the board will meet December 3rd. There are plans to have a January Winter Gathering via Zoom, probably on the second or third Tuesday.

Ad hoc Committee Report by Pam Carter, chair regarding Article 5, Section 2 & Article VIII, Section 2. -- Dan presented the recommended revision (see below) to which there were no questions. Plan to vote on this at the November business meeting.

“No Board member may serve more than two consecutive terms on the Board; except the Past-President who may serve no more than **one** additional year as Past-President **in a non-voting, advisory capacity. Following an absence from the Board of at least one full term (2 years), former Board members may serve again in any Board position.**”

Coordinator’s report-

- 2020 state conference-registration open-\$40.00 includes book by main speaker.
- 2021 state conference planning committee is on track. Their next meeting will be October 29th at 1:00 pm via Zoom. The sponsorship letters have been mailed out. The drop dead date to decide if the event will be live or virtual will be the end of March. There is a planned site visit.
- 2021 planning
 - ANR program area - proceed with caution
 - Jan, Feb, Mar -2 per month
 - Backyard gardening series - March/April
 - Library -thursdays
 - 2020 wrap up
 - Business meetings - Qualtrics survey
 - One link per MGV
 - Wed. Oct. 14th - Fri. Oct. 23rd
 - Face to face-possibly June?
 - January Winter gathering - TBA time and date
 - Intern training 2022
 - Timeline for possible class - applications & interviews
 - Core online - labs
 - Line up speakers
- VMS hours
 - Please enter hours
 - Required 20 volunteer hours & 10 continuing educations
 - Pat Zehring-office associate-VMS support

Fall planting schedule-Dan reviewed October plantings. These include asparagus, rhubarb & shallots, cover crops and spring flowering bulbs. Don't forget to do your garden clean-up.

Fall color--Dan showed pictures of various plants that give fall color.

Open Discussion

There was none.

The next meeting will be November 10th via Zoom at 1:00 pm. Pam Carter made a motion to adjourn with a second by Debby Haines. Motion passed. Meeting adjourned at 1:56 pm.

Respectfully submitted

Carol Lea Brown

Greene Co. MGV secretary