

Greene Co. Master Gardeners
Zoom business meeting
September 8, 2020 @ 1:00 pm

President Dan welcomed all to the meeting at 1:00 pm. This meeting is being recorded. There were 33 participants online for this meeting.

Sarah Preston made a motion to accept the minutes from the August 11th business meeting with a second by Pam Carter. Motion passed.

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

Checking account Balance August 31 \$10,155

Less Restricted Funds (\$2,925)

Checking Account Cash 08/31/20 \$7,230

Remaining restricted funds

• Herb Study Group \$ 818

• Wartinger Park \$1,144

• WPMC Garden Clinic \$ 100

• Shade Garden – Owen's Place \$ 923

• Total Restricted Funds \$2,925

Unspent Obligated 2020 Budget Funds (\$7,307)

08/31/20 Available Cash

Checking Acct. \$7,230

Savings \$2,060

CDs \$5,179

Total \$14,469

Reasonably Expected Revenue + \$0

Forecast Net Cash 12/31/20 \$7,162

Remaining obligated funds

• Total Membership & Contributions \$ 140

• Total Fundraising \$1,443

• Total Volunteers & Education \$4,724

• Total Administrative & Operations \$1,000

• Total Expenses \$7,307

Skip discussed the 2021 revenue/expenses budget. Skip will post on VMS. Skip thanks all the project managers for getting their budget info into the committee in a timely manner. We will vote on the 2021 budget at the October meeting.

Revenue	\$9,850	
Less Expenses	<u>(\$9,850)</u>	
Result	\$0	A BALANCED BUDGET

Old business

- We did a secret ballot test demo with a multiple choice question. The results come out in percent format.
- We voted on the previously listed bylaw changes. Approve 97% Disapprove 3% These will be added to the bylaws and posted on VMS.
- Jane sent out candidate bios via email. Let her know if you did not receive them.
- Gary made a motion to approve procedure below regarding election meetings and voting-secret ballot. Seconded by Helen Demers. Motion passed.

Zoom ballot – One office at a time

Names of all candidates for that office on ballot

Vote for proper number of candidates (usually 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
(% only - no vote numbers)

No record of who voted for whom or numbers of votes
recorded in minutes - results only

- Admin/operations guide-Procedures/Processes as opposed to 'rules'. Work is progressing. Need to add above motion regarding voting.
 - Awards
 - Automated meeting advisories (Weather)
 - New project request
 - Project review strategy and criteria
 - Regaining active MGV status
 - Standing Committees
 - Tax exempt use
 - Treasurer operations manual
 - Virtual on-line meetings

New Business

- Our annual business meeting will be held on October 13th. The November business meeting will be on the 10th. Only the board will meet in December.
- Inside the board meeting-
 - Standing committees - review
 - Committee sign-ups coming in November
 - Historian position added to Board?
 - Virtual Horticultural Library
 - Ad hoc Committee – To review board terms of office and make a recommendation back to the board
 - Article V, Section 2 review
 - Pam Carter - Chair

Dan highlighted Vernonia gigantea known as Giant Ironweed.

Fall planting schedule-

- September-succession planting-lettuce, radish, spinach, sow grass seed
- October-plant garlic, spring flowering bulbs, garden cleanup

Coordinator's report

- 2020 state conference
 - October 22-23
 - October 22-6:30 pm-state MGV updates and awards program
 - Program start - 8:45 am
 - Keynote - 9:00 am
 - 2 educational sessions follow
 - Programs end 1:30
 - Registration \$40.00
 - Program schedule and registration available toward the end of Sept.
- 2021 MGV state conf.-one time exemption to stuff and mail out sponsorship letters at the end of the week.
 - Plan to put in Dayton and Xenia papers to announce that we are hosting this event.
 - Plan "B"-drop dead date-virtual vs in person.
- Wildlife: Guest or Pest
 - Coping with Canada Geese - Sept. 17th 6:30-7:30 pm Cost-\$5.00
 - Deer conflict: Dealing with the modern day Bambi - October 15th
- Backyard vegetable gardening
 - September 12th, September 26th and October 10th
 - Fall gardening focus
 - \$3.00 per session
- Other upcoming programs
 - Farm Science review - September 22-24th
 - Extension Master Gardener Coordinator Conference September 14-17th

Trevor presented "Crop Scouting and Yield Checks" as an explanation of the other side of his job as the ANR Educator for Greene County. He has been doing random scouting and yield checks throughout the county for the last month. Trevor will be giving a presentation at Farm Science Review (FSR) on goat production. He will also be presenting at National Association County Agriculture Agents (NACAA) on a leadership program he helped develop and is involved with teaching the program in various counties.

There is a press release planned for next week regarding Lexington Park.

Open Discussion

- There was discussion about the closing of the Parkwood School project. Bottom line is that there are not enough MGVs to continue.
- Under Grow Ohio, Lexington Park has produced \$1000 for donation to food pantries.
- October 13-Annual meeting - time to be announced

Adjourn

Pam Carter made a motion to adjourn which was seconded by Helen Demers. Motion passed. Meeting was adjourned at 2:24 pm.

Respectfully submitted

Carol Lea Brown

Greene Co. MGV secretary