

NCMGVA Meeting Minutes for October 24, 2019 membership meeting

The meeting was called to order at 5:30 by our new President Roseann Meixersperger.

Welcome new Officer and Board positions –

Vice President – Amanda K., Treasurer – Pat J., and Board member – Sandy L.

Secretary's Report – Approval of September 26, 2019 minutes 1st Nancy R 2nd by Pam

Treasurer's Report – 2020 Proposed Budget and monthly report presented by Pat. She is working on getting the checking account switched to her name along with Roseann as secondary signer.

New revenue ideas were discussed. The majority of members felt like we do not need to add additional work to our plates while we currently have a surplus in our checking account at the end of the year. What would the motivation to get additional dollars for? Some ideas suggested were a submersible pump, updated AV equipment, or greenhouse expansion.

Memorial update – we will not be doing memorials for deceased MGVA's. We will mention them in our blog.

MG Training consideration/discussion in 2020 – the Board voted to hold off on doing a training session in 2020. We can possibly focus our attention on training for our membership instead.

All American Select Contest consideration for 2020 – theme is "Make an Entrance". Russ has ordered seeds for AAS plants. He receives the seeds in late November, keeps some here and sends the rest to Madison for them to grow for us. Need to have AAS committee in place February.

Committees in 2020 – Chairs and Members: Sandy N. will be taking over Volunteer Coordination from Vicki. She will emailed a list of committees with descriptions to the membership. Please go through the list and let Sandy know what you would like to participate in.

Meet Me in the Garden – Sue R. commented that the series went well this year. Could we possibly combine this with the earlier mentioned membership trainings or community workshops?

Time Keeping Hours summary for Oct. 1, 2018 thru Sept. 30, 2019 by activities/projects were discussed by Sue R.

Garden clean up recap & schedule was discussed by Russ Parker

WIMGA update – Janet M. ~ Janet, Roseann and Donna will be going to a WIMGA conference in Steven's Point. Their by-laws will be ratified at this meeting. This may end up affecting our by-laws.

Kids in the Garden - \$400 Grant submitted to WIMGA by Roseann. We are hoping to start a sensory garden area for other community members, not just children. We will find out in November if we were awarded the grant.

Submitted by,

Lynn Ford, Secretary

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Next membership meeting is January 23rd, 2020 at 5:30 pm at SARS