

**NORTH COUNTRY MASTER GARDENERS
MEETING MINUTES
23 SEP 2021**

The meeting was called to order by President Roseann Meixelsperger at 5:31 p.m. via Google Meet.

Present were: Pam Davies, Jill Schmalz-Washkuhn, Vicki Gee-Treft, Jill Fries, Roseann Meixelsperger, Sandy Niewinski, Sandy Reinardy, Deb Studley, Terri Johnson and Barb Boatman.

Minutes: A motion was made by Jill and seconded by Sandy to approved the August 26, 2021, minutes as written. Motion approved.

Treasurer's Report: Barb reported a bank balance of \$693.56. There is one outstanding bill for the porta-potty which should be \$105.00. The Stone Lake Garden Club donated \$40.00 which needs to be deposited. Terrie Strand and Nancy Reis audited the treasurer's records on September 20, 2021, and found everything in order. As a new treasurer is taking over in January, the new treasurer, Jill Schmalz-Washkuhn and one other officer needs to complete new signature cards at the bank. Jill Fries volunteered to be the second co-signer. Barb will bring the treasurer's records to Jill Schmalz-Washkuhn on Saturday, September 25th at the garden clean-up activity.

Board Matters: The slate of nominees for 2022 are as follows:

President:	Vacant
Vice-President:	Jill Fries
Treasurer:	Jill Schmalz-Washkuhn
Board Members:	Linda Anderson and Donna Amidon

A motion was made by Barb Boatman and seconded by Sandy Niewinski to accept the slate of nominees, close further nominations and elect those nominated. Motion carried.

Web site, blogs and Facebook: A recent blog was posted by Sue regarding Fall Webinars with Melinda Myers. The WIMGA Volunteer Vibe was posted today. Lorraine posted a notice about the Fall Walking Tour of the demonstration garden from 10:00 – 11:00 AM this Saturday. Kevin, Ashley and Sue Reinardy will be leading the walk.

Volunteer Opportunities: The Northern WI Veterans Cemetery wants assistance with designing a garden area where ashes are scattered. We hope to coordinate with the Spooner Garden Club for planting in the spring. The demonstration and MAPS garden fall clean-up is set for Saturday, September 25th from 9:00 AM - Noon. Twelve people have volunteered. People who planted pinwheel gardens should clean up those areas. Possibly cover crops could be planted in some of the pinwheel gardens to give the soil a rest. The donated tools from a local retired MGCV have been claimed.

MGV Open Discussion: Roseann plans to submit a WIMGA grant request for gardening reading materials for children. She also hopes to request a grant to help offset the fees of the four people from Barron and Sawyer Counties who registered for the latest Foundations in Horticulture online training. The meeting adjourned at 5:58 p.m.

The next meeting will be October 28, 2021, at 5:30 p.m. via Google Meet.

Respectfully submitted,



Deb Studley
Secretary