

Annual Business Meeting & Potluck 9/26/19

Attendance: Roseanne Meixelsperger, Pat Johnson, Sheila Squires, Cindy Lawson, Pam Davies, Jill Fries, Tony Webber, Cinde Kleven, Sandy Niewinski, Laird Niewinski, Terri Johnson, Yvonne Koch-Proctor, Nancy Reis, Ed Jacobsen, Terrie Strand, Barb Boatman, Sue Reinardy, Donna Amidon, Janet Mangold, Carol Taylor, Russ Parker, Vicki Gee-Treft & Lynn Ford.

The meeting was called to order at 5:30pm by President Carol Taylor.

Minutes from August were Accepted by Barb B. and 2nd by Terrie S. Treasurer's report ~ the 3rd quarter report was presented by Sheila. Our budgeted income of \$5,000 up from last year has basically been met already by 3rd quarter. See attached.

A motion was made by Nancy Reis to accept and approve the new Board Members and the motion was unanimously approved by the membership. The Board members voted in are as follows:

VP – Amanda Kupsch ~ lakupsch@centurytel.net ~ 715-635-3995
Board Member – Sandy Niewinski ~ sniewinski@gmail.com ~ 612-849-7687
Treasurer – Patricia (Pat) Johnson ~ fundollclothes@gmail.com ~ 952-451-9942

Roseann Meixelsperger, formerly VP, moves into the President Position. Board Members Mark Fox and Russ Parker, along with secretary Lynn Ford remain as Board Members.

The Officers / Board of Directors for the upcoming year:

- President Roseann Meixelsperger
- VP ~ Amanda Kupsch
- Treasurer ~ Pat Johnson
- Secretary ~ Lynn Ford
- Board Member ~ Russ Parker
- Board Member ~ Mark Fox
- Board Member ~ Sandy Niewinski
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Please feel free to contact any board members with questions.

Sue made a final reporting of volunteer hours reminder. Hours run from 10/1/2018 through 9/30/2019 and need to be entered by 9/30/19. If 24 hours of volunteer work are not completed, the Master Gardener Volunteer must be accompanied by a Certified Master Gardener Volunteer at any function. If you do not have 24 hours, please contact Sue to request a 1-year exemption.

New MGV's were recognized and name tags were passed out.

Introductions of Members and their guests were made.

Volunteer opportunities ~ Please contact Vicki if you are in need of some final volunteer hours.

Garden Cleanup is scheduled for Wednesday next week at 9 and Thursday at noon. Please keep signage together by bed and tie bundles with twine. Some benches and outdoor items will be kept in the old lambing area of the sheep barn. It will need swept out first.

A slideshow of this year's events was running and showed the events that were held this year.

Russ talked about AAS requirements for adequate watering and the watering issues we have. He will investigate the cost and process of a submersible pump.

Potluck was held and enjoyed by all.

Thank you all from outgoing president Carol Taylor

Next meeting will be held October 24th at 5:30pm

Submitted by ~

Lynn Ford,
Secretary
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