

**NORTH COUNTRY MASTER GARDENER VOLUNTEERS
BOARD MEETING MINUTES
OCTOBER 20, 2020**

The meeting was called to order at 5:30 p.m. CST by President, Roseann Meixelsperger on Zoom.

Present were: Roseann Meixelsperger, Jessie Crane, Sandy Niewinski, Lorraine Toman, Kevin Schoessow and Deb Studley. Absent were Barb Boatman, Pam Davies and Jill Fries.

Plant Sale 2021: Roseann reported that we need permission to hold a spring plant sale in 2021 from Mike Maddox, UW-Madison Division of Extension. Roseann will be attending a Zoom WIMGA meeting on October 21st and will be speaking with Mike regarding this issue.

If we are approved to have a spring plant sale, Roseann suggested the following changes:

- Pre-order forms
- Pre-pay
- Curbside pick-up only
- Limit of 10 MGV's working together

Roseann mentioned that Russ Parker is willing to mentor others in the seed starting processes. We also need to identify places with greenhouse space as our greenhouse is not large enough to house all the potted plants with enough spacing for optimum growing conditions. We have potting materials already purchased. Details will be worked out when we know if there will be a sale.

Committees: The current committee structures were discussed and the need for more individuals to be involved as Russ Parker, Carol Taylor and Lynn Ford have resigned. Discussion on suggested people to contact.

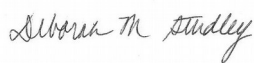
Outreach: It was decided to divide up the membership names and have the Board members contact each member to:

- Check in on how they are doing
- Provide information if needed on how to report CE hours for 2020
- Determine their garden areas of interest for 2021
- Determine if they would be interested in helping with horticulture calls

Roseann will contact the Board members after the WIMGA meeting and provide further details.

The meeting was adjourned at 6:40 p.m. CST.

Respectfully submitted,



Deborah Studley
Secretary