

**NORTH COUNTRY MASTER GARDENER VOLUNTEERS
BOARD MEETING
NOVEMBER 25, 2020**

The meeting was called to order at 5:30 p.m. CST on Zoom.

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

MGV Follow-up call results: Roseann provided a spreadsheet of the responses that were reported to her. Many people did not respond to calls or emails.

Plant Sale and Seed Starting Updates: Need to determine who can start plants from seeds. Volunteers were Jill Fries, Laird Niewinski, Vince Cosmano and Roseann. The committee will determine what types and numbers of tomato and pepper plants to start based on past plantings and sales. Will also try to sell six-packs of native pollinator and herb plants. The plant sale is scheduled for May 15th as a pre-paid, pre-order sale with orders being picked up outside the Ag. Station building in Spooner.

Need to develop PR to explain the new plant sale process and use all available media to get the information out to the public. Pam Davies volunteered to develop blog posts describing the tomato and pepper varieties. Other bloggers suggested were Linda Anderson for pollinators and Carla TePaske for herbs.

Some committee members will need to collect mailed in checks, deposit checks, track orders, control inventory, box up and identify orders to be picked up by customers.

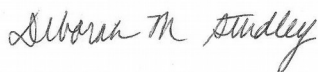
Sue Reinardy is developing an on-line plant sale order form which would collect all the necessary customer information for placing orders.

WIMGA and UW-Extension Issues: Discussed process for completing articles of incorporation. We have the proper forms that need completion and submission to the State of Wisconsin, Department of Financial Institutions with the filing fee of \$35.00. Pam Davies volunteered to call the state regarding the issue of distribution of assets in the case of group dissolution.

The next Board Meeting will be held in January, 2021.

The meeting adjourned at 6:15 p.m. CST.

Respectfully submitted,



Deborah Studley
Secretary