NCMGVA Monthly Meeting Minutes for October 28th, 2021, 5:30 pm at the Spooner Roundhouse Pavilion 475 Roundhouse Road-Pavilion, Spooner, WI 54801

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

<u>Present were</u> Donna Amidon, Barbara Boatman, Vicki Gee-Treft, Roseann Meixelsperger, Sandy and Laird Niewinski, Nancy Reis, Jill Schmalz-Washkuhn, Terrie Strand, and three Member Guests.

<u>Minutes</u>: Motion by Barb and seconded by Nancy to approve the September 23rd, 2021 minutes as written. Motion approved.

<u>Treasurer's Report:</u> Monthly report presented by Jill S. as our new Treasurer stating the September 2021 bank balance is \$693.56. The Twilight Tour porta-potty bill was paid by the Agricultural Station. Thank you! Report was accepted as presented. Motion by Roseann to spend \$34.11 for nine cases of water (24 bottles/case @\$3.79/case) for the Boo Haha - Safe Trick or Treating Event in Spooner at the Railroad Park on Friday, October 29th. Second by Vicki G. Motion carries unanimously.

<u>Updates to the Master Gardener Program:</u> Oct. 11th Extension announcement referenced. No discussion.

NCMGA 2021 Annual Accomplishments Report: Roseann will email the report to all Members

Motion to adjourn by Terri S., second by Jill S. Motion carries unanimously.

Members present enjoyed our potluck and socialized.

Next MGV meeting is on Thursday, January 27th, 2022, at 5:30 p.m. at a location to be determined.

Minutes taken by Roseann Meixelsperger, President

