

WINNEBAGO COUNTY MASTER GARDENER ASSOCIATION
TUESDAY MARCH 1, 2022 6:00 PM **BOARD MEETING MINUTES**

1. ROLL CALL: Ed Dombrowski, Deb Butch, Kathy Procknow, Deby Voyles, Ruth Retzlaff(A), Bob Kneepkens, Valerie Stabenow: Education Committee, Invitation to Sue Egner, Linda Werner prospective Board members

2. APPROVAL OF AGENDA 5-0

3. CONSENT AGENDA

- a. Secretaries Report E. Dombrowski
Published
- b. Treasurers Report D. Voyles, D. Butch, K. Procknow
No income for February Cash on hand \$1000 Money Market \$29067.00 Total \$31,392.21
- c. Committee Reports
 - 1. Education Committee V. Stabenow
Topic and presenters are continually received and posted to website
- d. Project Updates D. Butch, K. Procknow
Project partners have been contacted and informed about UW changes. Many partners want to continue with WCMGA, some have their own volunteer process
- e. Extension Update V. Stabenow
Chris Vaui, Horticulture position is still pending, no timeline yet to post position
- f. Communication Board
Ed will remain on as president until such time a replacement is found.

4. OLD BUSINESS

- a. Audit Update D. Voyles
Patty Schmitz and Mary Shepard will conduct audit. Will be done after March 5th.
- b. Special Election (Pres., Treas, Sec., Board) Board
VI Section 3 "A special election shall be called by the Board to fill a vacancy of any office" Valerie" Schedule a special election at next membership/business meeting for Pres., Treas., sec. And Board positions" 5-0
- c. Canvas Update V. Stabenow
Not much difference, no volunteer work until Onboarding lite is completed
- d. ORS Update V. Stabenow
Lot of people complained about system not recording hours. Reopened ORS until March 3, to update hours from 2021. Will reopen March 14 to access state data base to install hours for 2022.

5. NEW BUSINESS

- a. Liability Insurance Rep: Marlene Hobbs V. Stabenow
(Per approval, will move to beginning of meeting)
Postponed
- b. Dissolution Clause V. Stabenow
Dissolution language will be addressed to membership, a clause needs to exist in by-laws
- c. Association Direction Board
Critical point that we need members to become a part of not a part from the WCMGA
- d. Recent Honor Status members Board
Bob Potter and Lawanda Jungwirth have been approved for Honors status
- e. Logo discussion Board

Good idea, table due to direction of membership

6. ADJOURN 7:38

Next Business/Membership meeting:

March 8th, 2022 via Zoom

Next Board Meeting:

April 5th, 2022 Location to be determined