

Winnebago County Master Gardener Association  
Tuesday Oct. 5, 2021 6:00 pm. **ZOOM**  
Board Meeting Minutes 6:02 p.m.

1. **Roll Call: Present:** Ed Dombrowski, Bob Kneepkens, Deb Butch, Kathy Procknow, Deb Voyles, Sandra Gollither, Grace Oliver, Ruth Retzlaff, Virginia Slattery, Valerie Stabenow representing the Education Committee ABS: A. Murphy

2. **Approval of Agenda**

3. **Consent Agenda**

- a. Secretaries Report A. Murphy  
No report
- b. Treasurers Report D. Voyles  
Ending balance all accounts \$31,870.13
- c. Committee Reports
  - c1. Strategic Planning S. Gollither  
No report
  - c2. Education Committee V. Stabenow  
WC-Cancelled for 2022, No venue for educational sessions, no persons have shown interest in the Education Committee lead(s), as of now, the Education Committee will suspend all meetings until further notice, 28/99 members have completed education requirements, of the 28, 23 have under 10 hours, the absence of an advisor has put activities on hold, the UW has officially changed Emeritus Status to Honor Status
- d. Project Updates D. Butch/K/ Procknow  
Still in search for Farmers Market lead(s), partner want to share information with WCMGA in appreciation of our efforts, How to share this news with membership has not yet been determined
- e. Extension Report OPEN  
No report
- f. Communication B. Kneepkens  
No report

4. **Old Business**

- a. Education Comm. Update V. Stabenow  
See above
- b. Funds collection Update D. Voyles  
D. Voyles daughter will help train if we decide to go to VENMO, not sure at this time if VENMO is best option for WCMGA
- c. Election Committee Update Ed Dombrowski  
Recent email sent out by A.R. indicated no one has volunteered to become a part of the leadership team.
- e. WIMGA discussion update/continuation K. Procknow  
Pro-Con sheet sent out in newsletter, presentation will be made at Oct. membership meeting for November vote. Members present at the meeting may vote, those not in attendance need to get a Proxy.
- f. Project Receipts D. Voyles  
Some receipts have been satisfied. We need to make sure to get all receipts in. Can we look into getting all receipts in within 30 days of a purchase?

g. Farmers Market Materials Storage

B. Kneepkens

There is an area in the garage by the Coughlin Center that could store the materials. However, room must be maintained for parking of a service vehicle

**5. New Business**

a. Linda Loker letter

E. Dombrowski/B. Kneepkens

The Board agreed that J.P. be given the Golden Trowel Award this year. With recognition at our next in person membership meeting. The Board also agreed to continue awarding the Golden Trowel Award in its current format despite the health and meeting restrictions.

**6. Adjourn**

7:43 p.m.

**Next Business Meeting: Tuesday October 12th, 2021 6:00 pm. (ZOOM 120 min. /Edu. Video)**

Next Board Meeting: Tuesday November 2nd, 2021 6:00 pm. (ZOOM or Coughlin Center)

**MEETING PLACE: Via Zoom 6:00 p.m. See information below:**

Join Zoom Meeting-October 5<sup>th</sup>, 2021 6:00 p.m.

<https://zoom.us/j/96465400444?pwd=YOdXaUdjZOtFlakZqVnErWHY2Zz09>

Meeting ID: 964 6540 0444

Pass code: 978403

Dial by Location: 1 312 626 6799 (Chicago)