

Master Gardener Volunteers of Clark County
Board of Trustee Meeting
June 12, 2024

President Christi Lockhart called the meeting to order at 10 am. Present were:

Christi Lockhart, President
Jill Pfister, President-Elect
George Simon II, Treasurer
Teresa Magill, Assistant Treasurer
Gigi Wise, Member at Large
Susan Miller, Secretary
Pam Bennett
Beth Brooks

Minutes of the April 10, 2024 board meeting were reviewed. Jill Pfister made a motion to accept the minutes and George Simon seconded the motion. As there were no additions or corrections, the minutes will stand approved as reported.

Treasurer's Report

Treasurer, George Simon II, reported the following:

	May 1, 2024	Designated Cash \$49,503.16
Beginning Cash Balance	\$48,641.06	
Income	\$32,264.90	
Expenses	\$23,401.76	
Ending Balance 5-31-24	\$57,504.20	

Other Assets

*Money Market (Edward Jones)
Closed on 25 March 2024

Stock (Davis Funds) \$63,895.16
(As of 31 May)

Bonds (Edward Jones) \$13,371.38
(As of 31 May)

Total Value \$77,266.54

Total Assets \$134,770.74

Year-to-date

Income	\$86,341.24
Expense	\$34,376.17

George Simon II reported that we received \$86.34 from Kroger, and that we made \$230 at last Monday's concert in the park.

Pam Bennett asked about the invoice for the benches. Our part is \$4,410.00. That has created a split order. Pam wants the invoices to go through OSU to bring the split orders together.

Pam Bennett Report

Pam discussed signage. She has the goal of getting signs up before she retires. She wants the signs to include OSU on them. She has requested a quote from Pannier Graphics. Signs will include one sign per garden. Estimated cost is \$2,000 for big signs and \$1,000 for smaller signs. The Park District will pay for wayfinding signs.

Pam requested that MGV's go through her or Beth for all requests for administrative help. She also mentioned that the Park District contracts with MGVs to maintain SPGA.

Friends of the Park has the goal of raising \$10,000 to finish the entrance before Jubilee.

There was a \$10,000 anonymous donation through the Springfield Foundation to use for another section of sidewalks.

Pam reiterated that her plan is to retire in May\June of 2025.

Old Business

There was a discussion of people who have not paid their dues.

The second MGV survey was touched on, but will be discussed further at July's General Meeting.

New Business

Gigi Wise led a discussion on using Culligan to provide water at the barn instead of using plastic bottles. This will be discussed further at the General Meeting.

Gigi also talked about Master Gardeners having a float in next year's Memorial Day Parade. This will be discussed at the General Meeting.

The Development Committee has rescheduled their meeting.

Dennis Latimer will return next week.

We were unable to find an intern to help out this summer. OSU is only willing to pay \$11.50/hour.

George Simon II talked about the importance of using the correct payee when people write checks to us. Checks should say: Master Gardeners of Clark County. Otherwise, the bank will not cash the checks.

There was a discussion of whether we should sell prints that Ladonna Lowe found. These are gardening prints that are no longer under patent. They could be used as a fundraiser item.

There was a discussion on whether we should approve additional money for the Fundraising Committee. We also discussed how to track income and expenses on fundraising items.

The Board of Trustees meeting was adjourned at 11:17 am, with motion from Jill Pfister, seconded by Christi Lockhart.