

Master Gardeners of Clark County  
Board of Trustees Meeting  
December 15, 2023

President Sue Ann Dill called the meeting to order at 9:02 a.m. Present were: Linda Asebrook Secretary, George Simon II Treasurer, Teresa Magill assistant, Incoming President Christi Lockhart, Karen Titone member at large, Deb Brugger out-going president, Kathy Mark member at large, Susan Miller, in coming Secretary, Jill Pfister incoming Vice President, Gigi Wise incoming member at large, and Beth Brooks and Pam Bennett.

Minutes from the October meeting are on the county website. Motion to accept the minutes was made by Deb Brugger and seconded by George Simon II as there were no objections the minutes will stand approved as reported.

**Treasurer's Report:** George Simon II presented the Treasurer's report which will be placed on file for audit. Ending total cash balance as of November 30, 2023 is: \$2,292.72 and total assets are: \$105,116.87. George also reported that he had a computer given to him to do the treasurer's accounting. Since it is obsolete, he would like to wipe the computer of information and give it to the schools. A motion by Christi Lockhart was made and seconded by Karen Titone. Motion passed.

**Staff Reports:** Pam Bennett

Discussion by Pam on our irrigation completion. Deb Brugger made a motion to authorize Pam to gather funds together to complete the irrigation of the gardens. Motion was seconded by George Simon II. Christi Lockhart In Coming President will present this to the members at the January meeting. Cost will run approximately 38K Other discussions – Robot Mowers approximately 20K

**Old Business:**

The Survey Results were presented by Linda Asebrook. The Board was pleased with the results but wanted to go further with questions to the membership. A meeting with the survey committee will be convened in January to take it to the next step.

Strategic plan – Pam reported that Kenzie Johnson is working on her Masters and will be available to work with the Board in February into March on the development. She will need information from the Board to start the project.

The revised policy and procedures manual has been approved by the membership in January 2023. Linda McMann is working to put it together on the web site and get copies to the new class of 2024 with copies of the hand book.

**New Business:**

Alternate meeting sites for the General Meetings were discussed, and the Extension Office is not big enough and the Clubhouse is not in any condition to be used at this time. First Christian Church is available and after discussion we will use this facility for 2024. Sue Ann Dill will make the arrangements. A donation policy will be adopted.

The 2024 budget from George Simon II and Teresa Magill was discussed with some changes recommended by the board members.

Maren contract was discussed and the Board updated.

Creation of a holiday decorating committee and budget is needed and Karen Titone volunteered to be the chairperson.

Notification of changes of chairpersons to Beth Brooks and the Board will be discussed in the Chairmen committee this afternoon. Changes are needed to be reported.

Discussion of the years of service provided by Terry Fredrick was discussed and Deb Brugger chairman of the State Awards and her committee will take that under advisement.

The committee under the SPGA to handle bench and tree memorials will be working on price and position in the garden in 2024.

The next meeting will be February 14, 2024 at 10:00 AM at the Extension large conference room.

As there was no further business, the meeting was adjourned by a motion made by Teresa Magill and seconded by George Simon II Motion passed, the meeting was adjourned at 11:30 A.M. by Sue Ann Dill, president.

Respectfully submitted,

*Linda Asebrook*

Linda Asebrook, Secretary