

Master Gardeners of Clark County
Board of Trustees Meeting
October 11, 2023

President Sue Ann Dill called the meeting to order at 5:30 p.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, Beth Brooks and Pam Bennett. Kathy Mark member at large was excused.

Minutes from the August meeting are on the county website. Motion to accept the minutes were made by Christi Lockhart and seconded by Karen Titone and as there were no objections the minutes will stand approved as reported. The meeting was held at the SPGA clubhouse since water pipes had burst at the Extension office. The office will be closed until next Monday when the clean up hopefully will be done.

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 September 30, 2023 is: \$5,095.65 and total assets are: \$109,213. The Money Marker account at Merchants Bank was closed as of 9/30/23.

Staff Reports: Pam Bennett

Office update – OSUE is closed until Monday, October 17, 2023. Water flooded the first floor and basement. Beth will be sending a notice to MGVs about Recognition Celebration; invitations will go out next Monday.

Recognition Update –Paper has been ordered, we will try to print and mail on Monday, Oct. 17.

Use of the Wingert Tossey Pavilion - \$125.00 per hour, agreement signed, Pam will put together an agreement. No guarantee that there will not be other people around the gardens/park

Sidewalk update – Brent will add eight 10 by 5-foot pads for additional benches; Pam will pay for 6' benches to go on the 8' pads at a cost of approximately 13,000.00

Irrigation update – Pam met with O'Heil to discuss adding irrigation to several areas of SPGA.

Update on accounts – discussion of purchases - Pam explained the different accounts and some of the challenges in purchasing through. Discussion followed.

Old Business:

The membership survey was presented to the Board. One change was requested by Pam. Mentorship will be changed to continuing education and the survey will be presented to the membership at the November meeting to be filled out and collected at the end of the meeting. Voting for members of the board will also be done at this meeting. Discussion on the updating of the budget request form used by the chairmen and division of monies from OSU and Master Gardeners budget should be specified.

New Business:

Change of Board Meeting

After discussion, the Board meeting will be changed to the second Wednesday of the month at **10:00 a.m.** beginning in 2024.

Strategic planning and future considerations:

President Sue Ann Dill brought the Board's attention to strategic planning and future projects.

30 Minute Education Discussion was held about the benefit received from this. Teresa Magill made a motion that we discontinue this and it was seconded by George Simon II. Motion passed. Education for members will be concentrated in the winter months and the education committee will support this.

The next meeting will be December 13, 2023 at 9:00 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 Deb Brugger. Motion passed, the meeting was adjourned at 7:30 PM by Sue Ann Dill, president.

Respectfully submitted,

Linda Asebrook

Linda Asebrook, Secretary