

Eau Claire Area Master Gardeners Board Meeting Minutes, Friday, June 12, 2020

Attending: Ellen T., Andy H., Chris S., Louise W-R., Jeanne C., Rita G., Margaret M.

Item	Discussion Points
Call to Order	Meeting called to order by Pres. Ellen T. at 1:10 p.m.
Approval/Correction of Minutes	<p>Please review ahead and have corrections ready to note</p> <p>Chris S. made a motion to accept the May minutes, seconded by Louise W-R., motion carried.</p>
Treasurer's Report & Financials	<p>Please review ahead of time.</p> <p>Chris S. stated the only addition since last month is the interest. Rita G. made a motion to accept the Treasurer's Report. Jeanne C. seconded. Motion carried.</p>
Education Report	<p>Margaret Ellen – June 15th Online Zoom</p> <p>Ellen T. gave an update on John Hager's Zoom presentation for Monday, June 15, at 7:00 p.m. EllenT. inquired who else had a Zoom account....Margaret M. responded she does. Ellen T. asked for ideas for future presentations. Margaret M. will present on garden pests in July. August will be another meeting of members' pictures and descriptions. Jeanne C. will present in September on bulb planting.</p> <p>Margaret M. reported there is now a form to fill out for gardening that will be done this summer, which includes teaching and food gardens. It has to be submitted to her, she will forward it to the Area Director, who will forward it to Madison. Then the Dept. of Ag has to sign off for us to continue with our plans. Margaret M. asked if we would be interested in inviting the other counties' Master Gardener groups to our Zoom events. All agreed that would be a good idea.</p>
WIMGA Update	<p>Andy</p> <p>Andy reported there is nothing to report.</p>
Teaching Garden Situation	<p>Ellen, Margaret, Andy</p> <p>Andy H. volunteered to contact Kris Nelson and discuss the Teaching Gardens with her. He will fill out the form and forward it to Margaret M.</p>
By-Laws & SOPs	<p>Update from Louise and Chris</p> <p>There was discussion on whether or not we should add something to SOP to deal with board members who don't attend meetings. We came up with the following for discussion at our July meeting, then send out to membership to vote on via e-mail. "Out of the course of a year, a board member needs to attend 75% of meetings. If not, the board can consider asking the board member to step down and replace them with another."</p>

	Other Business	<ul style="list-style-type: none">• ???? No additional business.	
	Next Meeting	Friday July 12. 1 pm. Zoom Thanks to Margaret M. for joining us today. Jeanne C. made a motion to adjourn, seconded by Chris S. Motion carried. Meeting adjourned at 1:53 p.m.	

Rita Gundry, Secretary