

Hanover Master Gardener Association
Board of Directors Meeting
Hanover Extension Grounds
July 19, 2021

Minutes

Pattie Bland, President, called the meeting to order at 10:06 a.m., and confirmed a quorum.

The reading of the minutes of the June 21, 2021, Board of Directors meeting was waived. The minutes were approved as previously distributed.

Pat Reyes, Treasurer, presented the financial report through June 2021. The report stated a balance in checking of \$7,631.30 and a CD balance of \$16,599.22. The report was accepted pending review.

Angelette Pryor, Volunteer Coordinator, stated that there is a BI training class in progress and another BI training class scheduled for Wednesday evening. She had nothing else to add to her report (attached) that was previously submitted to Pattie and distributed to the BOD. Pattie stated that she has requested all reports be submitted by the Wednesday prior to a BOD meeting. The reports will be distributed to the BOD and appended to the minutes. This should move the meeting along quicker.

Annette Schanz, VP/Meetings, reported that there are no scheduled MG meetings in August. The fall General Membership meeting and picnic will be held on Sunday, September 19, 2021, from 1:00 p.m. - 3:30 p.m. A tour and a presentation on oak trees will be given by Brenda Burke and Katherine Hebert on Brenda Burke's property in Old Church.

Beckey Watson, Grants, reported that she has not received any additional information from New Song Methodist Church concerning their grant application.

Val Kish, Help Desk - Report is attached.

Jane White/Kate Sandy, MG Training - Report is attached.

Doris Gullotta, Scotchtown, said that eleven volunteers (mostly interns) attended a workday at Scotchtown on July 1. She stated that several personal items were left behind by the volunteers. She has started a "Lost and Found" box and will leave it at the office. Doris stated that Becky Blake will be giving a "Dye Class" at Scotchtown in September. Jane White has offered to provide Scotchtown with a frost-free spigot and assist with the installation. The Board recommended that she work out the details with Scotchtown.

Carol Brown, Speakers Bureau, reported that Pat Bruker will speak on "Monarchs and Migration" to the Hanover Towne Garden Club in October at Covenant Woods.

Pattie Bland reported that Richard Wood, Youth Activities, has stepped aside and a volunteer is needed to lead this Activity. HMGA will participate in the "Bug Bizarre" which will be held on October 9.

Val Kish, Help Desk, presented a request (attached) to the BOD to purchase new computers. The motion to accept the proposal and purchase \$3,690.49 of computers was made, seconded, and approved.

Sara Hallam, Gleaning Activity, submitted a request (attached) to the BOD to purchase items needed for the Activity. She asked that a couple of first aid kits also be included in the request. Sara stated that the Activity has gleaned 312 pints of berries from Agriberry and 700 pounds of produce in four additional trips to three farms. Produce has been delivered to five different food pantries. Katrina Hart stated that collapsible crates might be obtained without cost from the food pantries. Katrina and Sara will investigate the possibility. The BOD approved the purchase of knives and first aid kits.


Lisa Willis has created and exhibited a demonstration item “Constructing and Maintaining a Water Garden.” It is complete with set-up instructions and pictures, and can be displayed at plant clinics or other presentations. Betty Jane Hughes will email all MGs with information on this demo and remind MGs of all available demos.

The Board was reminded that the next BOD meeting will be on August 16, 2021. The July 19, 2021, meeting of the HMGA Board of Directors was adjourned at 11:02 a.m.

Present: Pattie Bland, Annette Schanz, Wayne Bryant, Pat Reyes, Linda Hazelwood, Betty Jane Hughes, Lisa Willis, Doris Gullotta, Angelette Pryor, Jane White, Val Kish, Carol Brown, Sandy Pence, Katrina Hart, Kate Sandy, Juanita Wrenn, Julie Givler, and Sara Hallam. The attendance sheet will be attached to the file copy of these minutes.

Respectfully submitted,

Wayne Bryant
Secretary


VCE Report -
Angelette.docx


Help Desk Report -
Val Kish.docx


2022 MG Training
Class Report.docx


Board
Computers.docx


Gleaning Supplies
List.docx