

MGPW Minutes BOD MEETING
6:00PM Wednesday May 15, 2021

Order of Business

1. Call to order (David)
2. Roll Call
3. Secretary's report (Terri)
4. Treasurer's Report (Phil)
5. Garden and Plant Sale (Leslie)
6. Proposal to donate funds to Monastery for a wild- flower meadow (Thomas)
7. Report status of last year's grant awardees (David)
8. Other reports
9. Old business/New business
10. General discussion

The May 15, 2021 meeting of MGPW Board of Directors was held electronically in a password protected meeting through Zoom Video Communications.

President David Robison opened the meeting at 6:10PM. In attendance were:

David Robison, Janene Cullen (Past President), Terri Anderson (Secretary), Phil Peck (Treasurer), Thomas Bolles (VCE Staff), Leslie Paulson (Teaching Garden), Patrick Lucas (Member at Large), Jamie Nick (Education), Jeanne Lamczyk (VGMA Rep/Education CO-Chair), and MG Volunteer Christina Hastings.. This meeting was open to all MG volunteers.

Secretary's Report - Terri – March 2021 minutes were approved.

Treasurer's Report – Phil

MASTER GARDENERS PRINCE WILLIAM COUNTY						
TREASURER REPORT						
July 13, 2021						
				CURRENT	YTD	
				<u>MAY-JUL 13</u>	<u>JUL 13</u>	
<u>PNC CHECKING</u>						
BEGINNING BALANCE				\$ 18,791		\$ 14,168
RECEIPTS						
DONATIONS					70	
RESTRICTED DONATIONS					200	
PLANT SALES				1,716	6,234	
						6,504
DIBURSEMENT						
TEACHING GARDEN				(789)		(954)
ENDING BALANCE MAY 4				19,718		19,718
<u>VA TECH FOUNDATION</u>						9,502
TOTAL FUNDS						<u>\$ 29,220</u>
<u>OTHER ACTIVITY</u>						
STATE CORP COMMISION FILING -COMPLETED						
990N FED TAX FILLING -COMPLETED						
SALES TAX STATUS-PENDING						

Teaching Garden and Plant Sale – Leslie reported the May 8, 2021 Plant sale was a big success making \$5,000.00! She believes the reasonable prices and offering of native plants were big factors. The appointment only system worked well. She is looking forward to another successful sale in the fall.

Nancy and Thomas will be coordinating TG work days and events throughout the summer to allow Leslie to take some time off.

Monastery wild-flower meadow – Thomas reported that Sister Pat and Linda Greg have submitted the paper work and met the qualifications to establish a perennial meadow between the Teaching Garden and the pool house. This will be a great learning environment and hopefully take care of the water drainage problem. The Board approved a \$1,00.00 donation to this project.

Garden Grant - David is waiting for a report from Rippon Lodge.

Education - Jamie is working on speakers.

VMGA – Jeanne reported that Master Gardener College will meet the second Saturday in June through virtual meetings.

Social - The committee is planning for a Memorial Celebration September 14th. An Extension gathering is planned for September as well as a Social Hour in October.

The meeting was adjourned at 6:55PM

Submitted by Terri Anderson