

MGPW Minutes BOD MEETING
6:00PM Wednesday July 14, 2021

Order of Business

1. Call to order (David)
2. Roll Call
3. Secretary's report (Terri)
4. Treasurer's Report (Phil)
5. Presentation to the Prince William Board of County Supervisors (BOCS) (Janene)
6. Other Reports
 - a. Additional officer reports
 - b. Committee reports.
7. Old business/New business
8. General discussion

The July 14, 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 6:05PM. In attendance were: David Robison, Janene Cullen (President -Elect), Terri Anderson (Secretary), Phil Peck (Treasurer), Leslie Paulson (Teaching Garden), Jamie Nick (Education) and Nancy Berlin (VCE Staff)

Secretary's Report – Terri – May 2021BOD minutes were approved.

Treasure's Report – Phil Peck

PNC CHECKING

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

VA TECH FOUNDATION 9,502

TOTAL FUNDS \$ 29,220

OTHER ACTIVITY

MASTER GARDENERS PRINCE WILLIAM COUNTY

TREASURER REPORT

July 13, 2021

JUL 13

STATE CORP COMMISION FILING -COMPLETED

990N FED TAX FILLING -COMPLETED

SALES TAX STATUS-PENDING

BOCS Presentation – The BOCS meeting was July 13th. Janene reported there was great community support for the demand for “the BOCS to direct the County Executive to create and implement a policy requiring all Capital Improvement Projects and other plantings on county land to require 100% Virginia native plants, with approval by Watershed Management required for any exception.”

Speakers, including Janene and David extolled the benefits of native plants for water conservation/cleanliness, insect/wildlife habitat, and overall environmental health.

The organizations who participated will continue to meet to address code enforcement, design standards and plant lists.

Education – Jamie is in conversation with several Speakers for future presentations.

Social- Leslie reported the Book Club read Janene's book Lead Like a Master Gardener. The Memorial Dedication will be at the Teaching Garden September 25th at 10:30.

Master Gardener Class – Nancy reported that scholarships for MG training applications are available now. The state office will offer one partial scholarship and MGPW will offer two partial and one full scholarship.

Information sessions will be offered the last week of August. Classes begin September 14th. The Hybrid class using Zoom and Canvas will have five live sessions.

Teaching Garden – Leslie reported a record number of volunteers for composting and weeding the TG.

The Mushroom class, by Adam Downing, State Arborist, had 40 attendees.

The Fall Plant Sale will be the first Saturday in September.

New Business – The International Master Gardener's College will be virtual and open to the public for the first time. It will be offered at the same price as to Master Gardeners..

The meeting was adjourned at 6:50PM.

Submitted by Terri Anderson