

MGPW BOD Meeting Notes
6:00PM Wednesday, September 12, 2023

In attendance:

Thomas Bolles
 Harriet Carter
 Jimmie Jones
 Yvette Sandoval
 Jean Meink
 Valerie Huelsman
 Andy White

Phil Peck
 Leslie Paulson
 Jeanne Lamczyk
 Suzanne Kinnison
 Janene Cullen
 Joye Blanscett

Jannell Bryant
 Robin's Finehout
 Christina Hastings
 Erica White
 Missi's Lackas

Janene called the meeting to order, and the Secretary's Report was accepted. The treasurer's report was reviewed and accepted.

Treasurer's Report: Phil presented the status of the budget. Budget was accepted as presented.

MASTER GARDNER PRINCE WILLIAM								
ACTUAL VS BUDGET								
6/30/2023								
	QTR 1 & QTR 2			QTR 3	QTR 4	TOTAL		
	ACTUAL	BUDGE I	VARIANCE	BUDGE I	BUDGE I	ACTUAL	BUDGE I	VARIANCE
RECEIPTS								
DONATIONS	212	200	12		300	212	500	288
RESTRICTED DONATIONS								
AMAZON	84	60	24	30	30	84	120	36
PLANT SALES	6,235	5,100	1,135	2,800	300	6,235	8,200	1,965
TOTAL RECEIPTS	6,531	5,360	1,171	2,830	630	6,531	8,820	2,289
DIBURSEMENTS								
TEACHING GARDEN BEDS	334	1,500	1,166	1,500	200	334	3,200	2,866
TEACHING GARDEN SUPPLIES	1,037	685	352	340		1,037	1,025	12
TEACHING GARDEN GROUNDS	275	600	325	600	275	275	1,475	1,200
PORTA JOHNS	391	615	224	615	220	391	1,450	1,059
VA SALES TAX	329	288	41	158	18	329	464	135
EDUCATION	275	750	475	750		275	1,500	1,225
SOCIAL		200	200	200		0	400	400

ADMIN TRAVEL		50	50	50		0	100	100
ADMIN OTHER	108		108		200	108	200	92
ADMIN SUPPLIES		25	25	25	25	0	75	75
	QTR 1 & QTR 2			QTR 3	QTR 4		TOTAL	
	<u>ACTUAL</u>	<u>BUDGET</u>	<u>VARIANCE</u>	<u>BUDGET</u>	<u>BUDGET</u>	<u>ACTUAL</u>	<u>BUDGET</u>	<u>VARIANCE</u>
		<u>I</u>		<u>I</u>	<u>I</u>		<u>I</u>	
ADMIN STATE CORP	41	35	6			41	35	6
ADMIN INSURANCE	190	210	20			190	210	20
SCOLARSHIP						0		
TOTAL DISBURSEMENTS	2,980	4,958	1,978	4,238	938	2,980	10,134	7,154
SURPLUS /(DEFICIT)	3,551	402	3,149	1,408	308	3,551	1,314	4,865

1. New MG Intern class has a total of #28 interns. This is a larger class than usual. Concern was expressed that there could be a capacity issue that might limit the number of Master Gardeners who can attend the classes. Need to make sure there are Master Gardeners available for the new Intern class. This is something that Nancy used to do. Want more involvement of the Master Gardeners with the MG Training Committee. Want them to have more ownership which hopefully will yield greater participation and retention,
2. Shade Tolerant Turf Project: At the Teaching Garden, start planning and planting shade tolerant turf. This is a 3-4 year process and the design is to demonstrate the performance of fine fescue and nimblewill under shade trees.
3. The Community Garden: Janene Cullen and Elesha Young presented a \$500 check to St. Nicholas Academy on 8 September 2023.
4. Bird houses: Jeanee Lamczyk discussion of gourd bird houses. They are built for the Purple Martin and they are painted inside and out.
5. Open committee members: Leslie stated that we need a nominating committee and someone to lead the committee to get new officers by January. Phil has agreed to stay on as Treasurer. Jean Meink is member at large. Janen Cullen is President and will stay on to work with the incoming president. Lorraine will remain as Secretary. Need to advertise the for new positions in the bi-weekly newsletter.
6. The Memorial Garden: The trellis is a permanent fixture at the memorial garden for Master Gardeners that have passed away. We are currently out of bricks. Leslie went to purchase replacements and found that the new bricks are a different color than the ones installed. Therefore, she recommends mixing the old with the new. The standards for being awarded a brick are outlined in the Standing Rules.
7. The Standing Rules are out for review for 2 months and new members need to review them. The new committees need to be added to the Standing Rules. They are the Communications Standing Committee and the Diversity Committee
8. Moon Trees: Suzanne Kinnison is completing an application for the Master Gardeners to be awarded a Moon Tree. Moon Trees were germinated from seeds that were on a space mission to the moon. The

application requires the applicant to identify the location where the tree will be planted. Several locations were discussed on where to plant the tree if we are awarded one. Decided that Leslie will contact the Monastery to plant the trees on the grounds. The Monastery Peace Garden was decided as suitable for the tree and the best location for the Master Gardeners to take care of it. The moon trees are now 48 inches tall.

9. Budgets need to be in by October 15th. The budgets will be presented at the next meeting.
10. MGPW Scholarship: There are plans to offer 2 scholarships; however only 1 ended up being offered.