



MGSOC Board Meeting Minutes: January 30, 2023

Online meeting

Executive Board Officers:

Present: L. Propst, S. Bolle, D. Foster, J. VanDerAue

Absent: J. Fromm

Committee Chairs:

Present: A. Koran, J. Bird, C. Roney, N. Schmid, J. Grissom, K. Sobanski, M. Truza

Absent: D. Brown, S. Williams, B. Peters

Others Present:

E. Ersher

Meeting called to order at 6:00 p.m.

EXECUTIVE REPORTS:

PRESIDENT:

Lucy Propst reported:

- L. Propst and D. Foster presented the MGSOC 2023 Budget for discussion:
 - D. Foster will contact D. Brown regarding day trip expenses (line 63100).
 - D. Foster will contact D. Brown regarding an inventory count in order to show it on the balance sheet.
 - D. Foster made a motion to approve the MGSOC 2023 Budget as revised. C. Roney second and all agreed. Motion Passed.**
 - D. Foster agreed to change all MGSOC address' to her home address. This would eliminate our PO Box fee.

SECRETARY:

Julie Fromm absent with report:

- **S. Bolle made a motion to approve the November 21, 2022, MGSOC board meeting minutes with revisions. D. Foster seconded this motion. Motion carried.**



FINANCE:

Dianah Foster reported:

- D. Foster reported on the 5/3 account balances for the primary elite checking x3078 and the Flourish account.
- D. Foster will contact the insurance company to find out about our liability insurance coverage and any reduction in price for occasional zoom meetings.

1ST VICE PRESIDENT:

S. Bolle reported:

- Nothing new to report.

COMMITTEE REPORTS:

2023 MG CONFERENCE:

Betty Peters absent:

- Nothing new to report.

FUNDRAISING:

Denise Brown absent:

- S. Bolle will reach out to D. Brown for a current merchandise brochure to put on the website.
- N. Schmid reported that D. Brown is working on registering for a few conferences to sell MGSOC merchandise.

HOSPITALITY:

Kathy Sobanski reported:

- K. Sobanski discussed increasing the mini meal price to \$4.00 once we can serve meals at a meeting.
- K. Sobanski asked if A. Koran could help get Sign Up Genius going for hospitality at the general meetings.

DOOR PRIZE COORDINATOR:

Janie Grissom reported:

- Nothing new to report.

EDUCATION:

Amanda Koran reported:

- A. Koran suggested including our MGSOG members as potential speakers, on a topic of their interest, at our general membership meetings for educational hours.

MEMBERSHIP/ELECTIONS:

Julie Bird reported:

- S. bolle sent the board an example letter to use in reaching out to nonrenewing MGSOC past members. J. Bird is working together with S. Bolle on this.



CORRESPONDING SECRETARY:

Cecily Roney reported:

- Nothing new to report.

BOWERS FARM:

Nancy Schmid reported:

- Nothing new to report.

BSLC RENOVATIONS:

Margy Truza reported:

- M. Truza will continue to chair this committee. She plans to recruit new volunteers once were back to meeting at BSLC.

GRANTS AND SCHOLARSHIPS:

Julie Fromm reported:

- MGSOC will not be funding any grants this year.

TRIPS & TOURS:

Sue Williams absent:

- L. Probst reported that S. Williams has not renewed as a MGSOC member, and she will not be chairing Trips & Tours for the time being.

Marketing & Communications:

Sally Bolle reported:

- S. Bolle talked about the possibility of doing a free televised program at Orion TV. A. Koran suggested that we could hold a general meeting there with a speaker and the membership as the audience.

OLD BUSINESS:

- S. Bolle will continue to follow up with BSLC regarding our general meetings.

NEW BUSINESS:

- L. Probst reported on the interview process for the new Consumer Horticulture Educator position.
- There was a suggestion that we change the MGSOC bylaws to allow members that are non-re-certified Master Gardeners.

Motion: Adjourned at 8:30 p.m.

Required hours: 2.5.

Next Meeting: March 20, 2023, at 6:00 p.m. Zoom



- All reports are available from the Secretary. Requests must be made in writing. These minutes will be posted on our website, but without financial information. They may also be edited for content.
- Website: www.mgsoc.org.