

WCMGV Annual 2020 Meeting and Budget Proposal Minutes

January 8, 2020 6:30 pm

Location: Horticultural Hall

- 1) The Presidents report was given by Nina Ruskey
- 2) Secretary's report -Sandy Schwartz- All minutes posted on WCMG website.
- 3) Vice Presidents report submitted by Suzanne Markus
 - a 2020 membership list submitted to WIMGA
 - b. Email list has been updated to reflect current paid WCMGVA members
 - c. Online reporting system project list to be updated over the winter by Julie and Suzanne and sent when complete.
- 4) Treasurers Report was given by Sherry Mathews
 - a. The figures were given for both 2019 and 2020. Please see attached report.
 - b. End of year audit: Sherry is looking for 2 members to help audit the books which are kept at her home. Sara Nason has volunteered but we need one more person. Please call Sherry.
 - c. There was talk of how to raise income for the group. Some of the suggestions were to do another garden walk or perhaps some different raffles which would need a raffle license. Rob Hanson made the motion for a raffle license with second by Brenda Dahlfors. The motion passed.
 - d. There was also a motion to donate \$100.00 to Mike Maddox / MG Foundation Fund. The motion was proposed by Rob Hanson and second by Pat Antti. Motion passed.
- 5) The 2020 budget - a motion was made with second and approved.
- 6) New business:
 - a. There was a bylaws revision that was read to the group by Brenda Williams.
 - b. Eileen Langford spoke with Larry at Badger High School and we will be allowed, along with 2 other groups, to take the plants that are left from their sale to try and sell as a fund raiser. We will need volunteers to transport the plants with more details to follow later.
 - c. Scholarships had been \$1000 each for 1 Gateway student and 1 Walworth County student pursuing a career in Horticulture. A motion was made by Rob Hanson and a second by Brenda Dahlfors to change it to \$500 each. Motion passed.

Meeting adjourned about 9 PM.

Respectfully Submitted,

Sandy Schwartz