



MASTER GARDENER FOUNDATION OF KING COUNTY

BOARD MEETING MINUTES

Thursday, August 10th, 2023, 7:00 p.m. – 8:30 p.m.

Zoom Meeting - <https://us06web.zoom.us/j/88172076722> Meeting ID: 881 7207 6722

One tap mobile - +12532158782,,88172076722#

Dial in - +1 253 215 8782 Meeting ID: 881 7207 6722

Attendees:

Joan Baldwin, Trish Bloor, Joe Jennings, Matt Jennings, TJ Johnson Wing, Linda Kaufman, Nancy Marshall, Suzi O’Byrne, Linda Peterson, Lin Provost, Dawn Rubstello, Gary Scheider, Daryl Schlessner

Non-Board attendees:

April Creasey, Nora Larson, Sarah Moore, Cleo Raulerson

Not Present:

Phil Fordyce

Agenda

- 7:00 Call to Order (Joan).....10 minutes
- Request a volunteer to take Meeting Minutes for tonight. – Joe Jennings volunteered.
 - Welcome guests Nora Lawson and Cleo Raulerson – Joan welcomed the guests
 - Discussion of minute taking and recording tabled to next meeting.
 - Approve June/July Minutes – Suzi moved to approve, Trish seconded. Minutes approved.
 - Review July action items
- 7:10 Introduce Nora Larson (Joan).....5 minutes
- 7:15 Speakers Bureau Review (Cleo Raulerson).....10 minutes
- Are there KCMG Speaker Bureau (SB) policies & procedures?
 - Do all SB requests have to be submitted through a specific request portal or email address?
 - Is there some kind of “contract” that SB presenters sign that prohibits them from free-lancing on their own?
 - If presenters are contacted directly by a garden club, is there a policy that presenters then tell Cleo for whom and when they’re presenting?
 - Does the SB maintain a database of organizations they’ve spoken to and dates of talks?



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- 7:25 Development Committee Update(Joe).....10 minutes
 - Action Item: Development meeting moved to Monday 7 PM
Topic: MGFKC Development briefing
Time: Aug 14, 2023 07:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/89950447527?pwd=VkFKVlFuM2hLM25jVHFCZGhhVlVLQT09>
Meeting ID: 899 5044 7527
Passcode: 200964
One tap mobile
+12532158782,,89950447527#,,,,*200964# US (Tacoma)
+12532050468,,89950447527#,,,,*200964# US

- 7:35 Program Update (Sarah).....10 minutes

- 7:45 Office Future Update (Sarah).....5 minutes

- 7:50 CUH Inventory results (Gary).....5 minutes
ACTION: Gary proposed that the clinics and gardens have first chance to take items from the storage shed, and then allow MG to come and purchase them. Joe moved that we accept Gary’s recommendation – Linda K. seconded – Motion carried unanimously.

- 7:55 Treasurer’s Report (Nancy).....10 minutes
 - Budget update/990 return – options for posting updated financials
 - Finance Committee: Review 2Q Financials for recommendation to Board
 - Schedule check signing change for President

- 8:05 CRC/Editor contract approval (Joan).....5 minutes
 - Contract expires September
 - Trish moved to approve, and Lin seconded – Vote: Motion carried unanimously.
CRC/Editor: Joan & Nancy to draft 2023 contract and submit to Heather Fuller for signature

- 8:10 Fall Recognition Event October 21 (All).....10 minutes
 - Organizing Committee -- Joan will lead – Suzi, Joe, Sarah, Gary and Nancy
 - Theme/Speaker – Joe will speak to KCD fire resistant landscape speaker
 - Board Nominations (President & Foundation Awards)
 - Foundation award



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- New: Partner Recognition: Joe recommended creating a partner award – King Conservation District as first recipient – Joe moved, and Gary seconded, Vote: Motion carried unanimously

8:20 AEC Raffle (Joan).....5 minutes

- WSMGF request for 5 items
 - Phil donated 2 quilts
 - Joe recommended garden carts from storage – group agreed.
- 1 item >\$100.00

8:25 Emergent items (All)..... 5 minutes

- Tana Hasart, Sept. board meeting invitee

8:30 Adjourn

Next meeting: Thursday, September 14th, 2023, 7 pm to 8:30 pm, on Zoom

References:

CRC/Editor Contract

https://www.dropbox.com/scl/fi/eqkioabjz2132b0mddid/Consulting-Agreement_HFuller-22-23.docx?rlkey=tf98w7k962axkz79r4ecm1383&dl=0

Advanced Education Conference

[Register – WSU Master Gardener Advanced Education Conference \(mastergardenerfoundation.org\)](https://www.mastergardenerfoundation.org/register)