



# MASTER GARDENER FOUNDATION OF KING COUNTY

## BOARD OF DIRECTORS

### MEETING MINUTES

Thursday, September 11, 2025, 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

#### **In attendance:**

- **Directors:** Joan Baldwin, Daryl Schlessler, Mary Ellen Stone, Gary Scheider, Linda Kaufman, Lynda Firey Oldroyd, Jeremy Miller, Lin Provost, Trish Bloor, Dawn Rubstello, Marie Kurka-Brown
- **Ex officio:** Sarah Moore, Program Coordinator
- **Members:** Irene Tulleau
- **Guests:** None

#### **Agenda Item Status Codes: (I)=Information; (D)=Discussion; (A)=Action Required**

- 7:00 Call to Order (Joan).....10 minutes
- Quorum confirmed
  - Welcome members and guests
  - Approve August Minutes(A) – Jeremy moved to approve and Linda K seconded; motion carried
  - Review August Action Items (I)
    - Davenport bequest – Finance Committee will review next month (A)
    - Committee action plans – will be reviewed in October retreat (A)
    - Volunteer Recognition Event
- 7:10 President’s Report. (Joan)(I).....5 minutes
- Next MGFWS Annual Meeting – September 26,2025 8:45 am
  - AEC September 26 – 27, 2025
  - Grant application submitted for three (3) Bellevue Demo Garden raised beds
  - Cool Plants/Hot Topics update
- 7:15 Program Update (Sarah).....10 minutes
- 7:25 Treasurer’s Report (Joan).....10 minutes
- September financial update will be sent to Directors via email for review after the meeting (A)



## MASTER GARDENER FOUNDATION OF KING COUNTY

- Budget process starting in September(Joan) – Joan and Nancy to provide coaching to garden leaders and team chairs who need guidance in completing their budget requests (A)
- 7:35 Board retreat & strategic planning (Joan)(I)(D)..... .10 minutes
- Pre-work in process with Facilitator, Kathleen Garrity(I)
  - SWOT & Plus/Delta Forms (A)
  - Box lunch orders(A)
- 7:45 Development Committee (Joan).....15 minutes
- Report on kick-off meeting Sept. 9<sup>th</sup> (I)
  - Fall Appeal (A)
    - Development Committee to meet every Tuesday through September and October for planning and execution of the appeal campaign (A)
- 8:00 Recognition Event October 18 planning(D)(A).....10 minutes
- 2025 Board Award & President’s Award nominations (D)(A)
    - Nominations were put forward and discussed; upon general agreement, Jeremy moved to finalize the selections with a slight amendment, Linda K seconded the amendment, and Lynda FO seconded the entire recommendation; motion carried
- 8:10 Other business
- Proposal raised to consider developing branded apparel and other merchandise as both a marketing tool and revenue generator; will be taken up for further discussion in Development Committee (A)
- 8:30 Adjourn
- Linda K moved to adjourn and Marie seconded; motion carried

**Next meeting:** Thursday, November 13, 2025, 7 pm to 8:30 pm, on Zoom