



WCGC Board Meeting Minutes

Date: Feb 5, 2025 7:00 pm

Location: Michelle's Home

Attendees

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> Michelle Bruce | <input checked="" type="checkbox"/> Donnaleen Bowns | <input checked="" type="checkbox"/> Monica Reinkens | <input checked="" type="checkbox"/> Jeff Holland |
| <input checked="" type="checkbox"/> Sandra Gray | <input type="checkbox"/> Barb Mysko | <input checked="" type="checkbox"/> Roberta Ekberg | <input checked="" type="checkbox"/> Chuck Brumwell |
| <input checked="" type="checkbox"/> Janine Heinrich | <input checked="" type="checkbox"/> Angela Holzapfel | | |

Regrets: Barb

Standing Items

Call to order 7:09pm

- 1) Motion to approve agenda with addition of item - Regina Horticultural Society request:
M/S: Sandra/Monica. Carried
- 2) Motion to adopt the amended January 2025 minutes: M/S: Michelle/Sandra. Carried
- 3) Budget / Financial Update
 - Motion to adopt the January 31, 2025 Financial Statement: M/S: Monica/Chuck. Carried
 - RM has provided budget for addition of new planters and plants.
- 4) President/Vice President Report: 44 paid memberships to date
- 5) Review of January education session
 - a) Maintaining Garden Fitness
 - b) Show & Share TablePositive feedback on the presentation from attendees at the event. Show and share table was successful. Will clarify that items brought need to go home with the donor if they are not taken during the event.
- 6) February educational session
 - a) Gardening Musical Chairs – Host: Jeff
RM and Town sent regrets – they are not prepared for a presentation on guerilla gardening at this time. Three door prizes to be provided.

New Business

- 7) Adopt a Planter - Flowerbed committee proposes a new adopt-a-planter program. Volunteers to be recruited for planting, maintenance (deadhead, weeds) of planters throughout the season, and remove plants in fall. Town/RM to water and fertilize. Flowerbed committee to coordinate and address any issues. Board approved proceeding with planning and coordinating new program.
- 8) Document sharing portal - deferred
- 9) Unclaimed Co-op gift cards (tabled from Jan mtg) – all cards have been claimed



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- 10) Sound System - Feedback from back tables is that it is sometimes challenging to hear speakers. Investigate portable sound system options/needs to address concerns. Confirm club sound system warranty renewal date.
- 11) Regina Horticulture Society – would like to share event information between our clubs to potentially increase attendance and participation. We can include a link in our newsletter, our events are sent to the RHS.

Committee Reports

Program - education program has been set up for the season

Lyndon special event, includes 2 presentation topics plus refreshments – board approved proceeding with planning and advertising event

Bus Tour – Saturday July 12, destinations under discussion

Communications – 2024 board minutes are posted on the website; April 9 meeting poster needs to be ready by March 4

Flowerbed – proceeding with planting plans and ordering plants

Hospitality – refreshment volunteers will be reminded prior to February meeting

Plant Sale - deferred

Next Meeting

Location: March 5, Chuck's Home

Adjournment

Motion to adjourn at 8:43 pm: Michelle

Review of previous motions

Jan 2/25 – Dissolve cookbook committee – M/S Michelle/Monica, Carried

Jan 2/25 - Motion was made to change signatories on the bank account to reflect the election results at 2024 AGM. M/S Barb/Janine, Carried



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2025 Education Program:

	Topic	Speaker	Host
Jan 8	Maintaining Garden Fitness	Derek Bisaro	Barb
Feb 12	Gardening "Musical Chairs"	6 members	Jeff
Mar 12	Cut Flower Gardens	Paper White	Roberta
Apr 9	Irrigation as a Time Saver	Jeff and Bob	Jeff
May 14	Lawn Alternatives	Carmen Liebel	Joy
June 11	30 Years of Growth	Dale Hjertas	Roberta
July	Wine Wednesday / Bus Tour		
Aug	Wine Wednesday		
Sept 10	Fermented Foods and Show & Share	Rebecca Aspinall	Michelle
Oct 25 morning	Special Symposium	Lyndon Penner	Jeff
Nov 19	AGM and Holiday Celebration		

Education Session Task	Assigned To
Send bio and contact info to Secretary and Treasurer	Host
Create advertising	Secretary
Purchase door prize	Hospitality
Send scrolling slide messages to President	Committee Chairs
Develop scrolling slides	President
NEW Confirm date and time with venue	Program Chair
Bring update membership list	
Bring meeting package (name tags, marker, etc.)	
Bring laptop, etc.	
Prepare Speaker introduction	Host
Prepare to conduct door prize draw	Hospitality
Create honorarium cheque or e-transfer	Treasurer
Prepare cheque for room rental	Treasurer
Send thank you note to speaker	Host



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