



WCGC BOARD Minutes

When: April 2, 2025 7:00 pm

Where: Barb's place

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 checked="" type="checkbox"/> Barb Mysko | <input checked="" type="checkbox"/> Roberta Ekberg | <input type="checkbox"/> Chuck Brumwell |
| <input type="checkbox"/> Janine Heinrich | <input checked="" type="checkbox"/> Angela Holzapfel | | |

Standing Items

Call to order: 7:05pm

Approvals

- 1) Agenda (additions/corrections) – M/S Michelle/Jeff, Carried
- 2) Adoption of previous minutes – M/S Roberta/Monica, Carried
- 3) Budget / Financial Update M/S Monica/Sandra, Carried
 - a) 11 new members, 12 drop-ins for March 12 presentation
 - b) Payments for honorarium and door prizes in progress

President/Vice President Reports

- Club benefits – social, fun, passion, learning, also seeing more interest from people for food security reasons
- 64 paid memberships, 1 Junior member
 - 12 members short of the 2025 goal
- Average of 30 people per education session

Educational Sessions

- 4) Review of last month's session
 - a) Cut Flower Garden - great turnout, 12 drop-ins, had to bring in extra chairs, seemed like positive turnout
 - b) Slide show (announcements) – speakers need to use our laptop so we can have the club slides going at the beginning
 - c) Sound System – worked well, no sound issues, presenters in the back could hear well
- 5) Next educational session
 - Irrigation as a Time Saver – Host: Jeff
 - Poster has been sent out; 3 door prizes can be from the collection of items board already has

Old Business Updates

- 6) Additional Gift Cards found – Michelle
 - a) 20 - \$10 cards – use as garden tour host home gifts (4 per host, 5 hosts)



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- b) \$5 gift cards can go with door prizes
- 7) Sound System Next Steps – Michelle / Janine
 - a) Resolved issues, will discuss in future if future issues arise
 - b) Janine will continue with setup
- 8) Program Cards – Michelle
 - a) Have been printed, will be placed on tables at education sessions and will see if RM, Town and/or library will set some out
- 9) Brainstorming on Charitable Use of WCGC funds – Roberta
 - a) Annual fund available for community grants
 - b) Take ideas to membership to get their feedback and approval on spending funds in this way
 - c) Committee to develop ideas, cost, timeline, format for May meeting – Barb, Roberta, Monica, Sandra (chair), Janine
- 10) Booth at WC Family Fun Day June 7 – Roberta
 - a) Scavenger hunt with prize entry
 - b) Table display
 - c) Committee to finalize idea and recruit volunteers - Michelle, Sandra, Angela

New Business

- 11) Document sharing portal, deferred from Feb mtg (Chuck)
 - a) Deferred – Chuck to provide demonstration for document sharing site and website (board access)
- 12) Sponsorships – Jeff
 - a) Classic Landscape wants membership information to register members for the discount – will go back to discuss that it won't be
 - b) Sherwood Greenhouse is onboard
 - c) Home Hardware is onboard
 - d) Remove Co-op from sponsor list
- 13) Potential merger of Cornerstone, Connexus and Synergy Credit Unions
 - a) Will need to monitor if there will be changes to our Community bank account
- 14) -Garden music venue
 - a) Singer with acoustic guitar, 10-20 guests, 1h, in a garden setting. Another Regina artist would be interested as well.
 - b) Could do this for volunteer appreciation event in August
 - c) Barb to follow up on potential Wednesday dates in August and cost
 - d) Will need to confirm host location

Committee Reports

Program – no updates

Bus Tour July 12 – Fort Qu'Appelle direction

- Depart 9am – Donaleen, Echo Lake, lunch Ft. Qu'Appelle, Lipton, Carmen Leibel (north of Balgonie), Verna Alford
- Paperwhite could be an option



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- 50 seats, \$50 per ticket
- Attendees were registered as payments came in
 - Members first, open to guests after

Communications – no update

Flowerbed – 28 locations

- 15 volunteers signed up at the last meeting
- Roberta will put out a post on facebook for community volunteers who are interested

Hospitality – no updates

Plant Sale - Deferred

Next Meeting

May 7, 2025 at 7pm at Michelle's (3 Emerald Dr)

Adjournment

Meeting adjourned 8:58pm

Summary of Previous Motions

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

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

Mar 5/25 - Remove Chuck Bromwell, formerly the secretary and now Member at Large as a signatory on the WCGC account at the Cornerstone Credit Union effectively immediately. M/S Barb/Monica - Carried

Mar 5/25 - Add Donaleen Bowns (VP), and Angela Holzapfel (Secretary) as signatories on the WCGC account at the Cornerstone Credit Union, effective, immediately. M/S, Monica/Sandra - Carried

2025 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



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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, AM	Special Symposium	Lyndon Penner	Jeff
Nov 19	AGM and Holiday Celebration		

Education Session Task	Assigned To
Send bio and contact info to Secretary, Communications, and Treasurer	Host
Create advertising	Communications
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	Secretary
Bring Sound System	
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