



WCGC BOARD MINUTES

When: May 7, 2025 7:00 pm

Attendees

- | | | | |
|---|--|--|--|
| <input checked="" type="checkbox"/> Michelle Bruce | <input checked="" type="checkbox"/> Donnaleen Bowns | <input 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 checked="" type="checkbox"/> Chuck Brumwell |
| <input checked="" type="checkbox"/> Janine Heinrich | <input checked="" type="checkbox"/> Angela Holzapfel | | |

Meeting called to order 7:06pm

Approvals

- 1) Agenda (additions/corrections) – M/S Barb/Roberta, Carried
- 2) Adoption of previous minutes – M/S Roberta/Barb, Carried
- 3) Budget / Financial Update – received April statement, review and discussion tabled for June meeting

President/Vice President Reports

Tracking well against membership budget 69 adult members, 1 youth member

Averaging 34 attendees at education sessions

Educational Sessions

- 4) Review of last month's session
 - a) Irrigation as a time saver
Favourable comments heard and active discussion among members after the session
- 5) Next educational session
Lawn Alternatives – Host: Joy
Checklist: poster has been sent, 3 door prizes will be prairie gardener subscriptions and alternate options; hospitality volunteers confirmed

Old Business – updates:

- 6) Updates re - Brainstorming on Charitable Use of WCGC funds – Sandra
 - a) Committee reviewed brainstormed ideas and top 2 will be explored further and criteria to be established.
 - i) would like to start a pilot program to establish a grant to the two White City / Emerald Ridge public schools in the RM to support garden/growing related classroom initiatives. Proposed Budget: \$500, with individual grants up to \$250 awarded in fall for the 2025-2026 school year. Budget to be incorporated into 2025-2026 club budget once committee has the criteria finalized.
 - ii) Work with the library to set up a garden-themed program for kids
- 7) Signing authorities (Mar decision)- Michelle has access to the account now



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New Business

- 8) Family Fun Day (White City Summer Sizzle) – (Raise by Roberta last month, update by Sandra)
 - a) Scavenger hunt theme: where does our food come from? Prize: green bean seeds
 - b) Painted rock caterpillar placed at both flowerbeds for kids can add to – kids can paint at the fun day and club volunteers will take them to the caterpillars; and can then add their own throughout the summer. Will need a small budget for paint, brushes, and potentially rocks.
 - i) Motion to approve up to \$150 for supplies for the Summer Sizzle Fun Day event – M/S Chuck/Barb
- 9) Sharing documents / Google Drive – Chuck sent a link for the board folder on Google Drive
- 10) Wine Wednesday Hosts – At the next education meeting, a volunteer host will be requested for July. August will be hosted by Joy

Committee Reports

Program Committee

- August 20 volunteer appreciation wine Wednesday will include Kolby Clunas, the musician who reached out. Hosted at Joy's house. Kolby will be paid \$250 and will start singing just before 7pm. Joy will coordinate with Kolby for set up. Kolby's bio and her website links could be provided in the event notice with her permission.
- Bus Tour July 12 – Fort Qu'Appelle direction : Donnaleen, Echo Lake, Lipton, Lunch in Fort Qu'Appelle, Carmen Leibel. \$50 per seat. Notice will be sent soon. Registration opens May 14. Two tickets per member until June 20. Open to non-members after June 20. E-transfer payment is the event registration.
- Lyndon Penner save-the-date will also be sent soon.

Communications

- Next member email: Lyndon, Bus Tour, Wine Wednesday, Flowerbed Volunteer Call, Membership renewal last call.
- Bus registration is confirmed with payment and attendee names

Flowerbed

- Planting May 27/28, mulching June 9
- 24 Planter volunteer spots have been filled; assignments will be announced May 14 at the education session
- Request for volunteer signup for flowerbed planting and mulching will be announced at May 14 meeting, along with weeding sign-up

Plant Sale – recommend we put together a committee in Aug to discuss future options. Michelle will chair, volunteers from the membership will be encouraged

Hospitality



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- Add an extra food volunteer (3 total) due to increased number of attendees to events

Next Meeting

Location: June 4, 2025 @ 7pm at Jeff's

Adjournment

Meeting adjourned at 8:42pm

To Join this meeting my ZOOM:

Time: May 7, 2025 07:00 PM Saskatchewan

Every month on the First Wed, 36 occurrence(s)

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://us02web.zoom.us/meeting/tZEuduqprljiHdZAN9FouG7z0YOHxrOFnKAT/ics?icsToken=DAMvdveVHMxQZD5XMQAALAAAPjmcC9JABbn-gqi0ReEclYJpl8pUvzHo6li_izE5R4u-4pqzqMviETzhIBPCKOyG5IBXgJlfYWOSbc_dTAwMDAwMQ&meetingMasterEventId=hqFbCIP3RMuvls5X1OKU0Q

Join Zoom Meeting

<https://us02web.zoom.us/j/85313109972?pwd=0e8SnmT3DU3VSg1ugwDteUtRO6fRWr.1>

Meeting ID: 853 1310 9972

Passcode: 130608



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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

Mar 5/25

- Motion that Chuck Brumwell, formerly the secretary and now Member at Large, be removed as a signatory on the WCGC account at the Cornerstone Credit Union effectively immediately. M/S Barb/Monica - Carried
- Motion that Donaleen Bowns, having been elected as the VP, and Angela Holzapfel, having been appointed as secretary, be added 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
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		



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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