

WCGC BOARD MINUTES



When: June 4, 2025 7:17 pm

Where: Jeff's Place (North on Tower Road, zig zag a bit, cross the tracks and you're there, hopefully, lol)

Attendees

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

Approvals

- 1) Agenda (additions/corrections) – M/S Michelle/Barb, Carried
- 2) Adoption of previous minutes – M/S Michelle/Sandra, Carried
- 3) Budget / Financial Update – >\$28,000 in account. \$1,400 income + memberships. Month-end budget report to come soon.

President/Vice President Reports

Tracking well against membership budget, 71 members

Educational Sessions

- 4) Review of last month's session
 - a) Lawn Alternatives
 - b) Lots of good information. More 'how-to' / practical information would have been nice. Was some issues with the hotel's dongal (unless the issue is with our USB port – next we will try the USB that the mouse is plugged into)
 - Michelle to ask Angela to come early and try things out with the laptop / dongal
- 5) Next educational session
30 Years of Growth – Host: Roberta
Checklist: Barb will fill in for Michelle and Barb as door-prizes, Janine has the USB for the pointer, poster has been posted and will be sent, Janine will confirm with hospitality volunteers

Old Business – updates:

- 6) Updates: Family Fun Day (White City Summer Sizzle, June 7) – Sandra
 - 2 tables – 1 for info, 1 for the activities (the caterpillars [Classic donated the rocks]; and bean seeds)
- 7) Sharing documents / Google Drive – Chuck

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- Just noted that some of the minutes were still missing
- 8) Wine Wednesday – Host for both months
- July: Denis and Moreen (Jul 23rd); will announce who is hosting, but will save address for the members-only email

New Business

Square Up Payment System – Jeff

White City Strategic Plan - Roberta

Committee Reports

Program

- Lyndon: Members (no guests): Jul 15 – Aug 15; then advertise to other Clubs
- Bus Tour July 12 – Fort Qu'Appelle direction
- Ticket sales cut-off is Jul 9

Communications

- Received invoice for the website

Flowerbed

- Will need to communicate to both municipalities the shortfalls on them delivering on what they committed to do; will discuss at Sept board meeting

Hospitality

- Things went well; will think about some kind of storable backup food

Plant Sale – place holder for August Committee to discuss future options

Next Meeting

Informal Aug meeting: Michelle, Aug 13

Sep meeting: Roberta

Adjournment

9:08

To Join this meeting my ZOOM:

Time: Apr 2, 2025 06:30 PM Saskatchewan

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

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

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Monthly: [https://us02web.zoom.us/meeting/tZEuduqprjIjHdZAN9FouG7z0YOHxrOFnKAT/ics?icsToken=DAMvdveVHMxQZD5XMQAALAAAAPjmcC9JABbn-gqi0ReEclYJpI8pUvzHo6li_izE5R4u-4pqzqMvlETzhIBPCKOyG5IBXgJlfYWOSbc_dTAwMDAwMQ&meetingMasterEventId=hqFbCIP3RMuvls5X1OKU0Q](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/tZEuduqprjIjHdZAN9FouG7z0YOHxrOFnKAT/ics?icsToken=DAMvdveVHMxQZD5XMQAALAAAAPjmcC9JABbn-gqi0ReEclYJpI8pUvzHo6li_izE5R4u-4pqzqMvlETzhIBPCKOyG5IBXgJlfYWOSbc_dTAwMDAwMQ&meetingMasterEventId=hqFbCIP3RMuvls5X1OKU0Q)

Join Zoom Meeting

<https://us02web.zoom.us/j/85313109972?pwd=0e8SnmT3DU3VSg1ugwDteUtRO6fRW.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 Bromwell, 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