

WCGC BOARD Meeting Minutes



When: Sept 3, 2025 7:00 pm

Attendees

- Michelle Bruce Donnaleen Bowns Monica Reinkens Jeff Holland
- Sandra Gray Barb Mysko Roberta Ekberg Chuck Brumwell
- Janine Heinrich Angela Holzapfel

Call to order: 7:09pm

Approvals

- 1) Agenda (additions/corrections) – addition of items to new business below – M/S – Michelle/Barb, carried
- 2) Adoption of previous minutes – M/S – Michelle/Monica, carried
- 3) Budget / Financial Update – M/S – Monica/Chuck, carried

Action: Draft budget to be prepared for October meeting- Monica

President/Vice President Reports

Memberships – 72 paid

Educational Sessions

- 4) Review of last month's session
 - a) 30 Years of Growth
Presentation was really well received. The photography and delivery were great.
- 5) Next educational session
Fermentation & Fall Show and Share – Host - Barb; Michelle is presenting; Reminder email will go out before the meeting.
Need stainless steel cutlery for sampling, plates, napkins
- 6) Lynden Penner Gardening Seminar – Oct 25th
 - a) Need to rent projector and screen
 - b) Capacity 180, selling 150 tickets available. 25 booked so far.
 - c) Facebook event has been set up; Regina Horticulture Society has also been sent the information; will be promoting on community websites. Looking at other avenues to promote (tv, radio).
 - d) Snacks to be provided

Old Business – updates:

- 7) Sharing documents / Google Drive – Chuck
 - a) Drive owner is wcg communications email. Same password as the gmail
Action - Need to create a how-to for accessing and managing the drive – Chuck
 - b) Usernames and passwords list is with Chuck and the board computer
- 8) Family Fun Day – Sandra & Michelle

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- a) Game for the kids and bean seeds.
 - b) Rock painting was popular with all ages. The flowerbed caterpillars are very popular and have grown through the summer. Rocks can be packaged up for the winter and set out next year.
 - c) Pictures and videos of the flowerbeds and caterpillar can be shared with the members
- 9) Lost connection with projector – dongle issues – was this investigated?
- a) There are 2 dongles – one works and the other doesn't work well. Front desk agent was told that the one doesn't work and he said he would put a note on it.
 - b) Also investigating if the USB ports on the laptop are contributing to the issue.

New Business

10) Sandra – Community Involvement Committee

Discussion item: As our committee starts to plan we need to know: What is the extent of our community? Do we serve White City / Emerald Park or does our area extend to surrounding communities?

- a) discussion concluded that the limit would be White City / Emerald Park, and only public schools
- 10) Nominations Committee and terms
- a) Vacancies: Vice President, Secretary, 4 members at large
- 11) RCMP First Responders Fun Day
- a) Notice was sent to the club; no action needed
- 12) Kolby Video was shared from Joy Dobson – not of the volunteer appreciation night but was filmed in the Regina area and a couple places in White City/Emerald Park
- Action: Check with Joy on purpose/intention of the video - Roberta**

Committee Reports

Program – meeting Thurs Sept 4th for new year planning

Bus Tour July 12 – Feedback

- Tour went very well; event was oversold; positive feedback from attendees; variety in yard styles; lunch at Robins was good

Communications

Flowerbed

- Cleanup Oct 2 morning
- Need to talk to town and RM to ensure they complete duties they agreed to do
- Received cash donations from 2 community members
- Chard donated to foodbank

Hospitality

- May need additional forks

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

- Tabled for next meeting

Next Meeting – October 1st

Location – Michelle's house

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Adjournment

Meeting adjourned at 8:56

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.

Monthly: https://us02web.zoom.us/meeting/tZEuduqprjIjHdZAN9FouG7z0YOHxrOFnKAT/ics?icsToken=DAMvdveVHMxQZD5XMQAALAAAPjmcC9JABbn-gqi0ReEclYJpI8pUvzHo6li_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 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