



WCGC BOARD AGENDA

When: Oct 1, 2025 7:00 pm

Where: Change of venue -- Chuck's place

Attendees

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

Call to order at 7:13 PM

Approvals

- 1) Agenda: Additions: WC Volunteer Night (Friday, Oct. 24th Register by Oct 15th. Holiday Planters Motion to adopt the updated Agenda: M/S Michelle, Chuck CARRIED
- 2) Adoption of previous minutes Michelle / Monica
- 3) Budget / Financial Update:
 - a) Flower bed funds received from WC and RM, and Sask Lottery grant have been received.
 - b) 2025-26 budget will be distributed to Board
 - c) Motion to adopt the 2024-25 Fiscal Year end financial report be adopted as presented. Monica/Barb CARRIED

President/Vice President Reports

Membership remains the same.

Educational Sessions

- 4) Review of last month's session
 - a) Fermentation Made Simple & Fall tasting fair – excellent presentation - Attendance 32 members and 5 walk-ins
- 5) Next educational session
 - a) Lynden Penner Gardening Seminar – Oct 25th Confirm actual expenditures for Lynden event – Program Committee has a meeting soon. Only 44 registrations to-date. Discussion on how to extend advertising.

Old Business – updates:

- 6) Sharing documents / Google Drive – Chuck Done



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New Business

- 7) AGM preparation – Nov. 12 – AGM Package distributed by Oct 29th Committee Reports to Chuck by Oct 24th. Potluck appetizers/deserts, etc. Speaker options are still being investigated. Center pieces are door prizes.
- 8) Community Involvement Project Proposal – Sandra Special School Grant project grant program for schools can apply for. Hands on, completed by end school year. Up to \$200. Per project. Share photos of completed projects. Applications accepted until Jan. 15th Motion to approve a budget of \$800 for trial year for special school grant project. Sandra and Roberta CARRIED
- 9) Brainstorming for potential candidates for vacant board positions: Monica, Sandra ?, Roberta, Chuck,
- 10) SHA membership (email from Jackie Bantle) Politely decline.
- 11) WC Appreciation Night
- 12) Holiday Planters – who will coordinate making of six holiday planters? One board member who initiates the committee
- 13)

Committee Reports

Program

Bus Tour

Communications

Flowerbed – Cleanup 09:30 Thursday, Oct. 2nd at WC Drive. Adopt a planter program went very well.

Hospitality

Next Meeting – Nov 5th at Michelle's

Location –

Adjournment at 9:13

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.



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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