



WCGC BOARD MINUTES

When: Nov 5, 2025 7:00 pm

Where: Michelle's place

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 | | | |

Meeting was called to order at 7:10 PM

Approvals

- 1) Motion to adopt the agenda with addition of School project and membership fees - M/S/ Michelle / Barb CARRIED
- 2) Motion to adopt of previous minutes –
 - a) September – M/S Sandra / Janine CARRIED
 - b) October Revise the heading to MINUTES – M / S Monica / Michelle CARRIED
- 3) Budget / Financial Update: Monica gave an update on the AGM Financial presentation and reviewed the 2025-26 Budget numbers for all line items. Motion to adopt the 2025-26 budget as presented. Monica / Sandra CARRIED

President/Vice President Reports

Message from Michelle – thanked the board members for letting their names stand for the next board.

Message from Donaleen

Educational Sessions

- 4) Review of last month's session
 - a) Lyndon Penner Symposium – presentation was great, snacks were great, especially the cinnamon buns. Venue worked well.

Financial Reports

Month-end -see above

Review of AGM presentation: Move the financial item to beginning of meeting. Michelle will submit the special resolution to membership for their Approval to waive an audit and waive a review of the financial statements for the period ending September 30, 2026.

AGM for 2025

Reports

Elections – Nomination Report by committee



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Presentation – Barb will confirm with Sherwood Greenhouse on presentation.

Lunch/social – table centers made.

Old Business – updates:

- 5) Response from WCGC to SHA – Jeff responded to the SHA on us not joining the SHA.
- 6) Holiday Planters – updates – Roberta community center booked for 08:30 Monday, Dec. 1st. Limited registration. Announce at AGM. Contact Roberta's email address.
- 7) White City Volunteer appreciation – feedback re email
- 8) School Project update – paper work in place on google drive – sending out to schools – deadline by Jan. 15, 2026.

New Business

- 9) Written resignation of Secretary and ask from Donaleen's as VP ACTION Michelle
- 10) Noted that motion for Donaleen and Angela as signatories was never actioned due to challenges with getting Michelle added. Chuck remained as signatory.
- 11) Two motions of Mar. 25th related to changing signing authority at the bank were not actioned due to difficulties adding new
- 12) Membership fees Motion to keep membership fees at \$25.00 for the next year. M/S Roberta / Monica CARRIED

Committee Reports

Program – Program committee has almost finalized the 2026 program.

Bus Tour – initial planning starting

Communications – Nil

Flowerbed – Both WC and RM raked the flower beds Nil

Hospitality - Nil

Next Meeting – Jan 7th at Jeff's – availability may be an issue

Location –

Adjournment at 9:00 pm

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/join/tZEuduqprjIjHdZAN9FouG7z0YOHxrOFnKAT/ics?icsToken=DAMvdveVHMxQZD5XMQAALAAAAPjmcC9JABbn-gqi0ReEclYJpl8pUvzHo6li_izE5R4u-



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[4pqzqMviETzhIBPCKOyG5IBXgJIfYWOSbc_dTAwMDAwMQ&meetingMasterEventId=hqFbCIP3RMuvls5X1OKU0Q](https://us02web.zoom.us/j/85313109972?pwd=0e8SnmT3DU3VSg1ugwDteUtRO6fRWr.1)

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	Sherwood Greenhouse	