

## February MGV Board Meeting 2/10/2022 4pm via Zoom

Present: Barb H., Sue W., Jeannie C., Judy M., Louise W-R., Chris S., Margaret M.

Minutes Approval: Barb, and Chris

Financials Approval for December: Louise and Judy

Financials Approval for January: Sue, and Barb

Frankie Weinberger has opted out for now. She has too much on her agenda.

Education: February 22: Organic control of Buckthorn

March 7: a visit to Chippewa Valley Growers

March 12: the online program. \$5 charge for the morning's sessions. Register via website or mail to Extension office.

April : Nora Mitchell on South African flowers.

May 25: Irvine Park tour of natives garden.

Membership Update: we'll be trying different times to zoom/gather. Connect through Facebook postings. There is a meeting on March 21, face to face at Sue Wait's church on Golf Road. There was also concern noted regarding the loss of members due to all the changes from Madison. This topic will be discussed at the next Coffee/ Conversation as we try to clarify the new rulings.

WIMGA: no update, as Andy was not present.

Margaret spoke on adding new approved projects to the online system. There are always updates from Jay in Madison via emails.

Radio talk: WAYS is hosting a garden chat on the first Saturday of each month at 7:30am. Andy did the first one on Feb. 5 on seed starting. The next few months are all ready to go.

Spring Plant Sale: Chris S. is on the planning committee with members of the Hosta Society and the Eau Claire Garden Club, sharing all the planning. It is suggested that we all start some seeds for the plant sale. Jeannie says March 1 is a good day to start seeds.

Jeannie C. is investigating various opportunities for grants within the Eau Claire community.

By-law update: Much lively discussion on this topic. Judy is thinking that we need to recall our mission of more education. A strong membership is critical. We need to be aware of environmental stewardship and guarding our part of the world. What, exactly, is our role in this? And how do we measure progress? And how do we define these goals? Added to the bylaws? It was agreed that we need more education on stewardship. Margaret chimed in that she was in total agreement with these views, but as an educator, she is obliged to present all options.

Decision: Membership Committee to recommend goals for the Recruit and Retain Members

## February MGV Board Meeting 2/10/2022 4pm via Zoom

objective, Education Committee to recommend goals for the Educate our Members objective.  
Both committees to work on adding an environmental component to our objectives.

There will be a meeting on February 22 to talk about and organize the March 21 zoom.

Do we need a Logo for the Spring Plant Sale? No conclusion reached.

Our tech support folks will hopefully be Aruna and Paula .

Next meeting on Thursday, March 10 at 4pm.

Meeting adjourned just before 5pm.

.  
.