

**CALL TO ORDER:** Jewell Wilhoite at 1:05 at the Country Store.

**ATTENDANCE:** Jewell Wilhoite, Alan Baker, Mike Barron, Gregg Upchurch, and Julia Wood

**OFFICER REPORTS**

**Secretary:** Julia Wood: The August board meeting minutes were corrected.

**MOTION:** "I move to approve the minutes as amended"

Moved: Rhoda Hiller      Seconded: Alan Baker      Approved: All in favor

**Treasurer:** Alan Baker: Through 9/14/22 total income was \$22,774.56 and total expenses were \$17,635.69. The net income was \$5,138.87 and the book cash balance was \$13,911.16. There are no budgeted large income or expense items for the rest of the year.

**MOTION:** "I move to receive the treasurer's report as stated."

Moved: Alan Baker      Seconded: Jewell Wilhoite      Received: All in favor

**Vice President:** Rhoda Hiller (not present, no report) : October's speaker is Brent England on the Rose Rosette Trial. (Changed: Julia Wood will present Bonsai Basics due to Brent's unavailability) Consider Melinda Hedgecoth for a November speaker. Hit the Trails (Oct. 1) will need volunteers. Vicki May is handling the Apple Fest booth on Sept 24-25.

**DIRECTOR'S REPORT-** Ernie Wood: (not present no report)

**OLD BUSINESS**

**Nominating Committee:** The committee called members (Alan Baker, Patricia Brilley and Linda Ferris) The proposed slate of candidates for the officers 2023:

President: Mike Barron      Vice President: Rhoda Hiller      Secretary: Rita Reali

Treasurer: open (Change: Glenda Wisdom)      President Elect: open

**NEW BUSINESS**

**Publicity Flyer:** Jewell Wilhoite proposed a MG "Calendar" Publicity Handout Flyer for events during 2022-23. The board approved this flyer concept. Jewell will share a mockup. Alan will develop a QR code for the flyer that will lead public to our website. Copies are \$0.15 per color copy. We will print 300 copies to hand out at events out of the board contingency budget.

**MOTION:** "I move to approve a publicity flyer."

Moved: Alan Baker      Seconded: Jewell Wilhoite      Received: All in favor

**Holiday Luncheon Committee:** No Committee at present. Jewell Wilhoite will ask Margo Carroll if she will lead this. The board decided to postpone awards until 2023 so all could enter their volunteer hours for 2022. Consider a slide show and make this a festive social event. Ask members what they want such as music, gift exchange, etc. Keep the decorations simple. Check out Oak Lawn Farms too.

**2023 Fundraising Meeting:** Mike Barron held a Sept. 12, 2022 meeting on fundraising as a result of the July Brainstorming Strategic Planning. We need to send the outcome of this meeting to the membership.

**Social Activities:** With all the changes to MG program, Gregg Upchurch encourages us to increase social activities and hikes. Consider a Tour of holiday lights, restaurants, garden tours etc.

**Proposed By-Law Amendment:** We will propose an amendment to eliminate the 2-year limitation for board members at the October member meeting.

**CALENDAR**

1. Apple Fest- September 23-24
2. Umbrella Committee Meeting: September 27, 1 pm at the PDG

3. Hit the Trails Booth Oct. 1
4. October Member Meeting: Tuesday, October 4, 2022 at 5:30 pm
5. Bird Wreath Fundraiser: October 26, 2022 at 9 am at the PDG indoor classroom: Contact Vicki May
6. Hosta replanting: October 27, 2022 at 10:00 in the PDG large greenhouse: Contact Rhoda Hiller
7. Board Meeting: Thursday, October 20, 2022 at 1:00 pm at the Country Store (Changed to 12:00 pm)
8. November 5 Veterans Parade
9. November Member Meeting: Tuesday, November 1, 2022 at 5:30 pm- Election of next years officers
10. November Board Meeting Thursday, November 17, 2022 at 1:00 pm at the Country Store
11. Holiday Luncheon December 6, 2022 at the Community Complex

**ADJOURNMENT:** The meeting adjourned at 2:04 pm

**MOTION:** Jewell Wilhoite moved to adjourn the meeting.

Moved: Julia Wood      Seconded: Alan Baker      Passed: All in favor

**MOTION:** "I move to approve the minutes"

Moved:                      Seconded:                      Approved:

Respectfully submitted:



Julia Wood, Corporate Secretary