

Cumberland County Master Gardeners, Inc.
Board Meeting
June 16, 2026

President Margo Carroll called the meeting to order at 1:29 p.m. at the Country Store.

Officers' Reports:

Secretary's Report: Sharon McKinney reported. Draft minutes of the 5/19 board meeting were distributed via email 6/1 will be posted on the website. Carla Lund moved to accept the May board minutes as submitted. Lisa Briggs seconded. Motion passed unanimously on verbal vote.

Treasurer's Report: Lisa Briggs reported.

- Through May 31, 2026, beginning balance was \$42,438.29, total income was \$431.00, total expenses were \$2972.57. The ending bank balance was \$39,896.72. Sharon McKinney moved to receive the treasurer's report. Carla seconded. Motion passed unanimously on verbal vote
- Government and other official paperwork related to this organization is up to date
- It is agreed that a digital ledger is needed to make the Treasurer job practical. It will be looked into by Linda Amicucci with a goal by Lisa to start to use it by January 2027
- We netted a bit less than last year at the Tea; while it was a success, we spent more money this year than last year putting it together

Old Business: Carla reported she found a McMinn county supplier of crushed granite for the UTG-C walkway and is still gathering information for us to review and approve

New Business:

Carla summarized the 6/16 Umbrella Committee meeting

- The current MG golf cart needs updating/renovation and UTG-C is planning on purchasing one
- Still need a wind guard for the pavilion, especially because the space will be used for certain community events
- We are in the window of getting the best drone pictures and it is expected to be done soon

Margo discussed the 'Help Wanted' list

- The 2027 FLAGF event will be led by Margo Carroll
- Volunteer Coordinator for 2027 FLAGF will be Susan Stoneberg
- Fall Gardener's Festival Volunteer Coordinator and Plant Sale will be led by Susan Stoneberg
- Rain Barrel Program will be led by Sue Weber

- Grant Research and Funding positions are still being worked on, but Michelle Williams and Kristi DuBois will be able to facilitate the writing, and Carla is working on finding appropriate grants for which to apply
- Search for Excellence Award Coordinator is not yet determined but it is agreed that this is a data-driven project and we need to improve data gathering this year
- Website Design, Updates, and Management Assistance will be led by Peggy Mullett
- Media, Promotion, and Educational Materials Design Team *is open*
- Community Outreach and Partnership Coordinator *is open*
- Karen Wyatt is planning to work with her husband to produce a design sketch of our Visionary Plan to show to benefactors and other interested people

Announcements: Board member nominations for 2027 were discussed:

- President: Carla Lund
- Vice President: Kristi DuBois
- Treasurer: Lisa Lee-Briggs
- Secretary: Sharon McKinney
- Directors: Michelle Williams, Dave Armbrust, Bear Lesko, and *Karen Wyatt*

President Carroll adjourned the meeting at 2:44 p.m.

Next board meeting: July 21, 2026, 1:00 pm at the Country Store

Respectfully submitted *as corrected*,

Sharon McKinney, Corporate Secretary