



## Master Gardener Foundation of Thurston County

### Annual Meeting Minutes – December 1, 2018

**Call to order:** 12:44 p.m.

**Present:** See attached list. It was determined that a quorum was present.

President, Charley Barron, called the meeting to order, welcomed members, and introduced current Foundation Board officers, and thanked them for their service. He acknowledged Cindy Hoover, out-going Past President, with a gift and the hearty thanks of all.

Charley acknowledged new MG graduates in attendance. He announced that the online membership application is now available on the MGFTC Website. Membership payments and donations are also available on the website. Charley encouraged members to use this newly available convenience.

#### **2018 and 2019 Goals**

Charley reviewed the Foundation 2018 goals with discussion of achievements and issues yet to be resolved. He then provided a list of proposed 2019 goals.

Motion was made by Mary Wales North, seconded by Bruce Baldwin, and carried to approve the 2019 goals as presented.

#### **Budget**

Vice President, Jerry Stayton, presented the proposed Foundation Budget for 2019. He stated that the Board is pleased to be able to present a balanced budget, even with increased allowances for much needed upgrades to all three demonstration gardens. Following discussion, motion to approve the budget as presented was made by Karla Salp, seconded by Becky Emrich, and carried.

Jerry reminded members who are State of Washington employees that the MGFTC is on the list of recipients for donations through the State and appealed to them to consider giving through their work.

#### **Election of Officers**

President Charley Barron thanked the retiring Foundation officer, Cindy Hoover, Past President. Charley presented the nominees as follows:

President-elect      Barbara Baker

Secretary              Pam Roberts

Nominations were opened from the floor for Treasurer-elect. Two candidates were nominated: Bruce Baldwin and Steve Wilson

Ralph Gross moved that the rules be suspended in order to determine one candidate for treasurer-elect, since both candidates were nominated. Motion was seconded by Lynette Anderson. Motion passed.

Following a confidential vote, Steve Wilson was determined to become the Treasurer-elect nominee.

Kerry Norem made motion and seconded by Jerry Stayton to accept the nominees and elect all nominees as new officers. Motion carried.

Complete Board Membership for 2019:

President:	Charley Barron
President-elect:	Barbara Baker
Vice President:	Jerry Stayton
Treasurer:	Kerry Norem
Treasurer-elect:	Steve Wilson
Secretary:	Pam Roberts
Member at Large:	vacant
State Representative:	George Cowan
Program Manager:	Cori Carlton

Charley introduced Becky Emrich, MG, as the next Member at Large, to replace Barbara Baker. She will be appointed by the Board at its January 2019 meeting.

### **Coordinator's Report**

Cori Carlton, Program Coordinator, provided a detailed report on the activities of the past year. Master Gardener Volunteers provided 16,750 hours of service in 2018, and Master Recycler Composters provided 970 hours of service in 2018.

Meeting was adjourned at 2:02 p.m.

Submitted,

Pamela E. Roberts  
Secretary

Attachment: Attendance List