

**UC Master Gardeners of Nevada County**  
**Executive Board Meeting Minutes**  
**Mar 30, 2020      Started at 9 am – ended at 940 am**

Board Members present: Denise Ronalter, Connie Suddath, Jan Christofferson, Stephanie Wagner, Alison Olsen, Dawn Bateman, Sylvia Wright, Lisa Moody, Margaret Ervin. Also Kevin Marini

Board Members absent: no    Members present: no

Topic/Presenter	Purpose	Notes	Action
<p>President – Denise Ronalter</p>		<p>This 2<sup>nd</sup> emergency meeting of the Board is being held (using Zoom) to discuss the impacts of the coronavirus / Covid-19 epidemic on our membership, public, events and finances.</p> <p>Future emergency board meetings: We have resolved the immediate questions re big projects and budget, so we will not schedule others now. Denise will let us know if needed.</p> <p><b>Radio:</b> Denise: KNCO says that we can do radio show if we wish; only two broadcasters, 6 feet apart. MGs will decide individually whether to participate.</p> <p><b>NID and Demo Garden:</b> Denise: Campus is closed and should be visited only for essential tasks until we hear back from NID management.</p> <p><b>Budget:</b> Denise: Expenditures for three projects — Cottage steps reconstruction, Hoop House solar fan, and purchase of 2 cash registers — that had been approved for purchase in 2019-20 budget will be reassigned to the 2020-21 budget under their own projects (Demo Garden and Plant Sales).</p> <p>Alison asks that everyone resend 2020-21 budget requests to her, so they appear at the top of her In Box. Asks Kevin if the March transactions are current; he says there are outstanding expenditures but will try to get them caught up. She has one reimbursement request from the members.</p>	

**Plant Sale:** Denise: New plan is for a Second Chance Plant Sale for MGs and family/friends: MGs will take in the orders from F/Fs and distribute the plants. Mark Renfrew will update the online order form to include the original orders and allow new ones. The Quades are working on the “safe pickup” logistics; perhaps Elks Lodge, with drive up, drop off check payment, plants placed in the back of MG's car. Or: Pick up flowers at one house, veggies at another. Any surplus plants will be distributed to community projects.

Denise displays a draft of the Second Chance Plant Sale announcement to be sent to the membership. Many specifics are still being worked out. Members working on this project are: Bonnie Bradt, Patricia Wolfe, Margaret Ervin, Rita and Bob Quade, Mark Renfrew and Denise Ronalter.

**Meetings:** Denise: Plan for the Zoom meeting for the regular board meeting (April 1, 9:30 a.m. to 11:30 a.m.) includes muting members, having them “raise hands” to speak.

Dawn: Plan for the Zoom meeting for the regular general meeting (April 8, 12:30 to 3) includes a possible presentation on running an organic farm by Deena Miller of Sweet Roots Farm.

**Garden Guide:** Margaret: Launch postponed, will depend on current events. We want a big launch.

Adjourned