

UC Master Gardeners of Nevada County
Ad Hoc Board Budget Meeting Minutes
May 27, 2020 Started at 9:30 am – ended at 10:30 am
Meeting held online via Zoom software

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

Board Members absent: Connie Suddath.

Members present: Peggy Slyker and Kathy Southern (2020-21 co-Treasurer nominees)

Topic/Presenter	Purpose	Notes	Action
		<p>Denise:</p> <ul style="list-style-type: none"> • Income down, budgeted for \$22,000 and had \$14,675, but still spent less than we made • Made \$11,000 on Spring Plant Sale • Proposed budget: <ul style="list-style-type: none"> ○ Total expenses 26,841 ○ Total income 16,373 • Starting w \$36,000 in bank. Maybe we don't need to make any cuts. <p>Discussion:</p> <ul style="list-style-type: none"> • Technology budget reduced to remove replacement of projector • Annual meeting budget reduced to \$2,200 by instituting a suggested donation of \$10; will review that closer to the date • Demo Garden stays at \$7,616 • Garden Guide printing stays same. • Cash register vs Square -- being discussed; also Square useful for selling Garden Guide at Farmer's Market • Education: Apple adapter \$60 (Technology total becomes \$60), expense to replace office computer and monitor for \$600 (or should be \$1,000, per UC? Alison to check with Mark) moves from Technology to General Office/Hotline, that total becomes \$800 • Policy that no member can spend more than \$250 without Kevin's approval. So Don Asay, if he rebuilds the Cottage steps, will need to arrange the purchase with Kevin. 	

		<p>(Side note: Denise approved Propagation team to purchase supplies of 100 1-gal pots and the potting soil needed, via Kevin, before June 1)</p> <p>Alison and Denise will incorporate these revisions and present for approval at next meeting</p> <p>Adjourned</p>	
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