

ECG Board Meeting June 29, 2020

Present via Zoom: Nancy's Sarpola, Marie Flamme, Jackie Calvert, Earl and Linda Hadfield, Dan and Sally Edge, Ruby Miller and Kathleen Rochester.

Treasurers report: 6/29 balance \$8652.66 , \$7000 in savings and \$1907.66 in the checking account. There is an outstanding check for \$45 payable to the sustainability coalition . No bank statement was sent in May, so the question was asked if the mail was being forwarded. Mail forwarding is for a limited amount of time, Kathleen will check with the post office if the request is still active.

Minutes 5/25/2020

Action MSP minutes as sent

Bulb fundraising: Ruby mentioned the sooner we order the better as a choices and prices are better. Discussion of packaging loose bulbs or prepackaged. Delivery date for bulbs around the 10th to the end of October for sale as of November 1.

Action: MSP \$1500 for Ruby to order bulbs prepackaged and loose committee to work with Ruby include Karen Hobson and Brandy

Oregon Clean Power Co-op

Dan Orzech of the Oregon Clean Power Co-op met with members of the board to discuss possible investment of club money into their solar program which provides solar energy to nonprofit groups such as schools , churches and other nonprofits. The Co-Op is set up for individual investments with a minimum of \$1000. During the presentation it was obvious that the group would like us to invest a minimum of \$10,000 thousand dollars. Investors receive a APR of 4% and the principal and interest is paid back over 10 years.

Discussion: board members discussed that the money we have in the bank it's really not our money it's the club's money and would need membership approval. The expectation of a \$10,000 investment also made investment impossible.

Action: Dan would contact Mr Orzech and tell him that although we think the idea is a great investment for individuals but it doesn't meet the needs of our club at this time.

Future garden club meetings. In person or on zoom.

October meeting would be on zoom. Kathleen volunteered to organize her pictures so that she could make a presentation.

Zoom meetings possible through the fall and winter speakers per Ruby Moon, Loree Bohl , Jessi Bloom! (sustainability), Jennifer's trip to Japan, bulbs for purchase and Donna Westwood doing a flower arrangement.

Kass McGregor appreciation:

Action MSP \$50 was approved for a gift certificate for Cass, in appreciation for all the work she has done for the club. did get the certificate would be for purchasing bulbs.

Tours: 3 gardens on tour in the Witham Hill area.

Respectfully submitted,

Marie Flamme,
Co-secretary