

Minutes of the April 4, 2022 board meeting of the Corvallis Evening Garden Club (EGC)

The meeting convened via Zoom at 10am with Janet Magedanz presiding. Also attending were Harriet Plumley, Nancy Mandel, Hanne Niederhausen, and Heinrich Niederhausen as voting members. This was a special meeting to resolve two issues before the regular meeting in the evening.

Grants: The Grants Committee (Svetlana Dascaluc (chair), Sandra Reitmeier-Coolen, Anne Schroeder) recommended the club give grants totally \$2,000 to seven organizations. Svetlana sent the board members a report explaining the process the committee went through to arrive at this recommendation. The organizations had requested \$2,400. The board passed a motion approving the grants at the \$2,400 level.

May Regular Meeting: The regular meeting in May is traditionally a plant exchange meeting and will be again this year. The board discussed rescheduling the meeting for a weekend but decided to leave it on Monday May 2. Janet will ask Jennifer Klammer if it would be possible to set up at 6:30 pm so that the meeting can start promptly at 7pm. The logistics of the plant sale were discussed (tarps, labels, sorting, etc). In addition, at the May meeting the membership will vote on revising the bylaws. They must be distributed to the membership at least two weeks prior to the vote, i.e. April 18.

The meeting adjourned at 10:30 am.
Submitted by Nancy Mandel, secretary