

Highland Lakes Master Gardener
Executive Board Meeting
January 6, 2023
Agrilife Extension Building Auditorium

Call To Order:

Terri Winter called the meeting to order at 1:31pm.

Attendance:

Terri Winter-President, Carolyn Stephens- Past President, Jim Woodul- Treasurer, Kerry Nyquist- Past Treasurer, Ann McClanahan- Co-Secretary, Linda Stoneking- Vice President, Patti Young- Member at Large.

Minutes For December were reviewed and approved with no corrections.

Terri Winter reported that the audit went well. No recommendations were made.

Financial Report:

Kerry gave the final report for December 31,2022. The checking account balance is \$49,430.68. The savings account balance is \$20,889.66.

Kerry suggested we might buy CD's with the money in the savings account. No final decision was made at this time.

Jim Woodul proposed that we move our accounts from Wells Fargo to 1st State Bank of Burnet. This would be more accessible for the Farmers Market deposits. A motion was made by Jim Woodul and seconded by Linda Stoneking that we transfer accounts to 1st State Bank of Burnet. The motion was approved.

Scholarships were all given out. One recipient will not go back to college. Leaving extra in the fund for this year.

Scholarship Chair position is still not filled at this time.

Terri Winter reported that she was contacted by Kailey Roberts from The Helping Center Marble Falls about Master Gardeners holding talks on vegetable gardening . This would be held at The Helping Center and would be an ongoing project that will need to be approved.

Terri also said that she was contacted by Burnet County Tourism about setting up a booth at the Farmers Market. The contact person is Blair Manning bmanning@burnetcountytexas.org.

It was discussed that Patti Young with the help of others will work on keeping the Green Thumb program active. Patti will speak with Willard Horn about this matter.

Lastly Kerry suggested we might cut back the dates of the Farmers Market in the extremely hot summer months. All were in agreement on this.

The meeting was adjourned at 2:30pm. Submitted by Ann McClanahan Co-Secretary

