

NNMG Meeting Agenda  
Wednesday, 10:00 a.m.  
January 20, 2021  
Via Zoom

Attendees: Carla Bangs, Mary Beane, Bethany Bosold, Deborah Brooks, Deborah Burgess, Ian Cheyne, Harriet Chinn, Leslie Damon, Cindy Dullea, Jeff Evans, Paige Evans, Marge Gibson, Carolyn Gorman, Elizabeth Hardy, Cathy Heacock, Aleta Hoffman, Henry Lane Hull, Helen Johnson, Barbara Kauneckas, Diane Kean, Michelle Kramer, Susan Lindsey, Susan Losapio, Janice Mahoney, Barbara Mait, Deborah Marl, Carol Martin, Tami McCauley, Steve Mosier, Ted Munns, Jim Myers, Darleen Nelson, Anne Olsen, Lynn Osborne, JoAnn Perkins, Henry Riely, Bonita Russell, Lee Scripture, Diane Smith, Sandra Sperry, Mary Turville, Fran Westbrook. VCE staff: William Bell, Trent Jones.

- Words of Welcome were delivered by Marge.
- Approval of December 2, 2020 Annual Meeting Minutes. The motion was made and accepted to approve the minutes posted on the website.
- Treasurer's Report, presented by Fran Westbrook, was accepted as presented. Other items included:
  - Dues of \$25 are due.
  - Please send to Fran Westbrook, P.O. Box 130, Irvington, VA 22480
  - If received by March 1st, attendance to GNN is free.
- GNN Report presented by Lynn Osborne.
  - The theme of the seminar is "Be Intentional: Create Livable, Edible, and Sustainable Garden Spaces."
  - Cindy will serve as Master of Ceremonies; Trent and Bill will assist Cindy and Lynn with technical support. (Bill will assist attendees with issues and provide technical support on day of GNN. We will provide the phone number to attendees.)
  - We have contacted speakers and will set up a time for each to do a 10–15-minute sound and visual check with our Virginia Tech Zoom system as well as go over plans for the day of GNN sometime in February.
  - We have two PowerPoints underway – one re: housekeeping details for attendees; second PowerPoint will highlight programs and activities we conduct.
  - Registration begins Feb 1; \$25.00 covers GNN "admission" and for MGs if you pay your dues by March 1 – that \$25.00 serves as payment of your MG dues. We will use Constant Contact to email info. (Note: Password is equal to access Zoom mtg, so will likely send the Password to attendees 1 day in advance of the event (to minimize sharing with non-paying attendees).
  - Virtual brochure – Carol Martin (Barb K & Mary B)
- Plant Sale Report was presented by Michelle Kramer.
  - This will be the 1st plant sale for NNMG, a 3-day event (4/30, 5/1, 5/2), hosted by Dug In Farms, owned by Carolyn Quinn who will be providing space for the event.

- Theme is “From Deck to Dock: Plants for a Northern Neck Home – Wet, Dry, Sun or Shade, we have a plant for YOU.”
- The sale will include from a list of 30-35 varieties which are being selected now.
- Committee Members include Marge Gibson, Leslie Damon, Cathy Heacock, Helen Johnson, JoAnn Perkins, Deborah Marl, Mary Turville, Henry Riely, and Lynn Osborne.
- Ted Munns offered that the Northern Neck Native Plant Society would like to set up an information booth, to be manned by a Society member, for all days of the sale.
- Volunteer Hours Recording Reminder. Barb Kauneckas reminded the members to keep their hours until the new recording system was rolled out. Training would be provided when the system is available.
- VCE Update:
  - Trent Jones announced that VCE Master Gardener program is conducting a study at the state level to investigate the characteristics and conditions of vibrant, highly productive EMG units and the characteristics of their most engaged members using the focus group format. Three slots are currently open for any member that wishes to participate on Thursday, 1/21. Contact Trent.
  - Bill reminded the members that the password to the EMGs’ Only section of the new website is “I love to garden”. Also, no changes to Covid-19 guidelines yet.
- The motion was made and accepted to adjourn.
- CE Program was hosted by Tami McCauley and presented by Susan Lindsey entitled, “The Lost Summer of 2020: A Perfect Time to Plant A Butterfly Garden”.

**2020 NNMG Budget**

2020 NNMG Budget	January	February	March	April	May	June	July	August	September	October	November	December	totals
<b>Income</b>													
Book Sales-Plant Clinic		\$100.00								\$10.00			\$10.00
Dues - MG	\$800.00	\$425.00									\$25.00		\$1,670.00
GNN Seminar	\$380.00	\$16,040.00	\$860.00	\$2,044.00					\$60.00				\$19,384.00
Interest Income	\$10.31	\$12.70	\$16.04	\$12.96	\$10.06	\$10.21	\$9.63	\$9.67	\$9.34	\$9.29		\$10.33	\$120.54
MG Training Class													
In/Out & other Income							\$50.00					\$7,059.87	\$7,109.87
Shoreline Health		\$120.00					\$300.00			\$120.00		\$180.00	\$720.00
<b>Income Totals</b>	\$1,190.31	\$16,597.70	\$876.04	\$2,056.96	\$10.06	\$10.21	\$384.63	\$9.67	\$69.34	\$139.29	\$25.00	\$7,645.20	\$29,014.41
													\$-
													\$-
<b>Expense</b>													
2020 Proposed													
Admin & Website	\$1,000.00		\$39.95	\$95.90					\$25.00			\$193.00	\$353.85
Children's Education	\$500.00	\$51.63											\$51.63
Communication	\$500.00												\$-
Comm. Ed-Special Events	\$500.00												\$-
GNN	\$14,650.00	\$984.00	\$2,497.22	\$193.03	\$50.00	\$40.00				\$350.00			\$4,114.25
Continuing Education	\$1,500.00												\$-
Hon/Gifts/Schships	\$2,600.00					\$2,000.00				\$200.00			\$2,200.00
Mtg. Room Donations	\$850.00												\$-
MG Recertification													\$-
MG Training Class Exp	\$500.00		\$436.00	\$42.76									\$478.76
In/Out & other expenses	\$2,000.00			\$17,240.00									\$17,240.00
Farmer's Markets	\$500.00			\$150.00									\$150.00
Shoreline Health	\$2,050.00								\$82.41	\$43.64	\$16.55		\$142.60
Help Desk Expense	\$350.00												\$-
Teaching Gardens	\$1,350.00			\$82.56	\$15.30					\$101.41	\$255.64	\$42.10	\$497.01
													\$-
	\$-	\$1,035.63	\$2,973.17	\$17,804.25	\$65.30	\$2,040.00	\$82.12	\$-	\$107.41	\$695.05	\$272.19	\$235.10	\$25,310.22
	\$1,190.31	\$15,562.07	\$(2,097.13)	\$(15,747.29)	\$(55.24)	\$(2,029.79)	\$302.51	\$9.67	\$(38.07)	\$(555.76)	\$(247.19)	\$7,410.10	\$25,228.10

Checking Account Balance:

Interest this Month:

CD Balance

VTD CD Interest :

Washington Birthplace Acct:

Farmer's Market Petty Cash:

SEP Cash Balance





BIG BELIEVERS IN YOU

NORTHERN NECK MASTER GARDENER 30  
2398 FAIRPORT RD 5  
REEDVILLE VA 22539-4313 3

COMMUNITY BELIEVERS ACCOUNT XXXXXX4387

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
BALANCE LAST STATEMENT .....			11/30/20	32,576.29
Purchase DREAMHOST DH-FEE.COM CA 4124				
CHECK(S)	13.95		12/03/20	32,562.34
DEPOSIT	31.15		12/07/20	32,531.19
DEPOSIT		250.00	12/08/20	32,781.19
DEPOSIT		475.69	12/14/20	33,256.88
CHECK(S)	137.00		12/14/20	33,119.88
DEPOSIT		205.00	12/15/20	33,324.88
DEPOSIT		95.00	12/21/20	33,419.88
DEPOSIT		6,584.18	12/21/20	40,004.06
INTEREST		10.33	12/31/20	40,014.39
BALANCE THIS STATEMENT .....			12/31/20	40,014.39
TOTAL CREDITS (6)		7,620.20		
TOTAL DEBITS (4)	182.10			

YOUR CHECKS SEQUENCED

DATE...CHECK #.....TRACE #.....AMOUNT	DATE...CHECK #.....TRACE #.....AMOUNT
12/07 1398* 0910000341 14.60	12/14 1412 0910000459 137.00
12/07 1411 0910000405 16.55	

(\*) INDICATES A GAP IN CHECK NUMBER SEQUENCE

I N T E R E S T

AVERAGE LEDGER BALANCE:	35,410.77	INTEREST EARNED:	10.33
AVERAGE AVAILABLE BALANCE:	35,410.77	DAYS IN PERIOD:	31
INTEREST PAID THIS PERIOD:	10.33	ANNUAL PERCENTAGE YIELD EARNED:	.34%
INTEREST PAID 2020:	129.91		

\*\*\* C O N T I N U E D \*\*\*

Balance Sheet/Monthly Reconciliation
--------------------------------------

12/1/2020		DEPOSITS	DEBITS	AMOUNT
Last Month Balance				\$ 32,063.22
Dream Host			\$ 13.95	
Dues	12/8/2020	\$ 250.00		
Transfer of GW Act	12/14/2020	\$ 475.69		
Sep Deposits/dues	12/15/2020	\$ 205.00		
Dues	12/21/2020	\$ 95.00		
Deposit of CD	12/21/2020	\$ 6,584.18		
Interest Earned		\$ 10.33		
Tami Mcauley	Weebly - Admin		\$ 137.00	
US Postal Service	Box 62 Rental Fee		\$ 56.00	
Debbie Burgess	Teaching Garden		\$ 42.10	
		\$ 7,620.20	\$ 249.05	\$ 39,434.37

Uncleared Checks \$ 580.02

\$ 40,014.39

Uncleared checks for December 2020
------------------------------------

		DEPOSITS	DEBITS	AMOUNT
Liz Giovanne			\$ 30.00	
Laurie Jewett			\$ 40.00	
Brook Schaab			\$ 120.00	
Hunter Sledd			\$ 40.00	
Sandy Sperry			\$ 30.00	
Leslie Fellows			\$ 60.00	
Mary Newmann			\$ 60.00	
Curry & Curry			\$ 30.00	
Peggy Singleton			\$ 71.92	
US Postal Service			\$ 56.00	
Debbie Burgess			\$ 42.10	
		<i>US</i>		
		\$ -	\$ 580.02	

## 2021 Goals for Plant Clinics

1. Streamline inventory sheets. Include only important or valuable items.
2. Give all clinics \$30 for making change.
3. Collect all books for sale from the clinics, price them the same, and redistribute them back to the clinics.
4. The Heathsville plant clinic will reopen in April 2022, because it costs us to be there. Hopefully all other plant clinics will open in the summer or fall of 2021.

Submitted by,  
Sue Kosinski