

Master Gardener Foundation of Yakima County

Board of Directors Meeting

July 22, 2024

Attendees – Board Members Rick Russell, Sheila Gunderson, Beatrice Reiss, Amber Knox, and Debra Kroon

Presenter: Gilbert Plascencia

Meeting Called to order at 4:05 pm

Gilbert Plascencia presented two document drafts – Treasurer Position Description and MGFYC Fiscal Policies and Procedures.

All directors had been exposed to these documents in advance by email on June 28, 2024. The purpose of the meeting was to explain, correct and amend language in the draft documents to the satisfaction of the Board. After discussion, amendments and correction of the draft documents a motion was made by Debra Kroon “To make the changes to the draft documents and forward them to the membership at the August meeting for examination” Sheila Gunderson seconded. Motion passed.

The Board is hopeful these documents will be voted on and approved by the general membership at the September membership meeting.

The meeting was adjourned at 5:05 pm