

**Master Gardener Foundation of Yakima County Meeting
Followed by Yakima County Master Gardener Program Meeting
Red Barn
Agenda December 17 , 2025, 10:30 AM**

Foundation Meeting Call to Order (state time concludes for secretary to record)

Call for Additional Agenda Items

Opening Remarks	Rick Russell, President
Approval of Minutes from October 2025	Rick Russell, President
Approval of Minutes from November 2025	Rick Russell, President
Treasurer Report November 2025 (website)	Gilbert Plascencia, Treasurer
Greenhouse Report	Camille Smith

New Business:

Membership Voting regarding Approval of:

Amended Articles of Incorporation	Rick Russell/Gilbert Plascencia
New Bylaws	Rick Russell/Gilbert Plascencia
Annual Budget for Foundation and Program 2026	Gilbert Plascencia

Resolution to extend the term of the current

Board through December 2026 Rick Russell/Gilbert Plascencia

**Board Voting to approve the Fiscal Policy and
Procedures (amended to include budget prep)** Gilbert Plascencia

Old Business:

Conclude Foundation Meeting (state time concludes for secretary to record)

Master Gardener Program Meeting

Program Coordinator
Give Pulse
Diagnostic Clinic
Farmers Market (Clinic)
Photo Library
Writer's Guild and Speakers Bureau
Social Media Presence/Facebook
Youth Team
Garden Reports:

- Demonstration Garden
- Heirloom
- WVFG
- Classes
- Plant a Row

Team Updates & Reports

Patty Ratzlaff
Julie Hunziker
On Hold/Kim Foster/Andrea Altmayer
On Hold/Kim Foster/Andrea Altmayer/Laura Willett
Andrea Altmayer
Carol Barany/Melody Westmoreland/Debra Kroon
Kelly Klingman
Kelly Klingman/Jennifer Harris

On Hold/Kelli Barton/Sue Schauer
On Hold/Sally Mayo
On Hold/Camille Smith
On Hold/Sue Schauer/Annette Olson
Sarah Judd

Good of the Order Conclude Program Meeting
(Again, state begin and end times for secretary to record. Time to charge to Give Pulse
for this meeting.)

Next Meeting: January 21, 2026, at the Red Barn, 10:30 am