

PAGC BUSINESS MEETING MINUTES
JANUARY 10, 2022
VIA ZOOM

President Pam Ehtee called the meeting to order at 10:00 A.M.

There were 23 members in attendance. A quorum was achieved.

Minutes from the PAGC December 13th Business Meeting along with Minutes from the PAGC December 20th General Meeting were emailed to members and approved as received.

Treasurer's Report from December 2021 was emailed to members and approved as emailed.

At this time PAGC has elected to end the practice of sending half the income from the monthly 50/50 raffle to OPD. PAGC will retain half of the proceeds and award half to the winning ticketholder.

Teresa Martin will attend National Zoom meeting about retaining members. She can expect to learn some new clever ways to keep our numbers strong.

Leiann advised that yearbooks are still being handed out to members; we are having more printed so that we don't run out. She is working on an update page to include all the new members who have joined since the original printing.

The January 11th Executive Board Meeting and the January 11th StreamFest Meeting have both been changed to ZOOM Meetings, at the request of some members.

The January 17th General Meeting has been changed to a ZOOM meeting and the Program changed to a Presentation by Emily and Dee on Composting. Steve Johnson from Lazy J will present in March instead of January.

We will decide in February whether to continue on with only Zoom Meetings or try again with in-person meetings. No action on February's format was taken at this time. The membership is evenly split between the two types of meetings. More discussion is needed.

There is still no decision as to our recognition of passed members. Any ideas should be emailed to Pam. No action taken.

Berniece reported that the Christmas sweatshirts and the floral arrangements were distributed and enjoyed. A few snags were hit, but all is well now.

Beth Kremer reported that since we will Zoom meet in January, there will be no need for hospitality. February is still up in the air.

February Friendship Soup Luncheon was cancelled at this time, unanimously. We will discuss reinstating it at a later date, or possibly not until 2023.

"Show me your Sedums!" Send your pictures to Pam.

One member asked if we could somehow maintain a Club Calendar, but the majority of members present were in agreement that it would be quite difficult to maintain and manage. Pam suggested that members should take responsibility to call the Chairperson of a committee that interested them to find out where and when it meets. No action was taken.

A member asked if the meetings could be recorded for later viewing. Leiann agreed to do so, and asked to be reminded at start of each meeting.

Pam reminded members of the upcoming meetings, and then this meeting was adjourned at 11:20 A.M.

Submitted by Kate Stephenson, PAGC Recording Secretary