

Helena Community Gardens (HCG)

Meeting Minutes

August 24, 2023,

Present: Chris Rudmann (Board Chair); Whitney Bausch (Board Vice Chair); Trish Ackart (Treasurer); Mandy Blohm (Executive Director); Amie Butler; Les Clark; Jake Mohrmann

Absent: Ruth Linfield (Secretary);

1. Executive Director's Report
 - a. Mandy Blohm will be stepping down as Executive Director in December
 - i. Timeline and plan for backfilling discussed
 - b. Returning Gardener Sign ups
 - i. Motion PASSED to open sign ups to returning gardeners in early October.
 - ii. Motion PASSED to include Eventbrite fees to plot fees.
 - c. No Fall Fest in 2023
 - d. Les will work on signing HCG up for a soup dinner fundraiser in the fall at St. Paul's Methodist Church.
2. Treasurer's Report
 - a. New practice of auditing HCG debit cards will be implemented
 - b. The Treasurer's binder contains itemized purchases for each month
3. Board Business
 - a. Motion PASSED to remove Cassie Wandersee from Board membership after more than two unexcused absences per *HCG Bylaws Article 3.06 Removal of Directors*.
 - b. Brief discussion of Board and volunteer recruitment process.
 - c. General discussion of website logistics
 - d. General discussion on the future of Bausch Garden.
4. Upcoming Events
 - a. Bingo at Missouri River Brewing Co, East Helena on October 10, 2023.
 - b. Soup dinner at St. Paul's Methodist Church. Date TBD.
5. Next Meeting on September 21, 2023