

FINAL MINUTES
January 8, 2022
Agriculture Club
Board Meeting

Meeting called to order at 9:00 am by Jesse Ruskowsky, President.

Board members present: Hazel Swailes, Chuck Inman, Sandy Miller, Jim Gricol, Bob Fanciullacci, Sarah Burbank, Mary Keefer. Board members absent: Mike Schumacher, Judi Lauletta.

The minutes of the November 18, 2021 Board meeting were approved.

Old Business:

- **Membership Dues Collection.** Jim Gricol, Plot Manager, reports there are 80-90 members that have not yet paid. Additional days have been added to the membership drive (Jan 15, 19, 22, 26, 29, 9:00-11:00 am) so members have the opportunity to pay by the end of February 28, 2022. Those not paying by February 28, 2022 will be dropped from the membership roster. Members may also pay at the Wed, Jan 12, General Membership Meeting.
- **Rototiller.** Jesse reports that all of the new rototillers have been purchased and are working well. Motors from the scrapped rototillers have been sold and scrap metal will be taken to the dump.

New Business:

- **Reports from Board members**
 - **President:** Jesse welcomed new board member, Bob Fanciullacci. Jesse thanked club members who are assisting with the club's Facebook and Webpage accounts.
 - **Vice-President:** Hazel reports we are set for the RHJ Lecture Hall on Wednesday, Jan 12, for the 9:00 am General Membership Meeting. Our spring picnic is scheduled for Sun, April 24. There is concern about the picnic being on a Sunday with the date being Orthodox Easter as well as a church day. Hazel will check into changing the day to another. When the date is determined, we will put up a sign-up sheet asking for volunteers to assist with the picnic.
 - **Treasurer:** Chuck reports \$15,501 total income; \$8,026 checking account; \$15,443 money market savings; \$817 inventory; Liabilities - \$7,700 cleaning deposits; \$200 cage deposits; \$885 key deposits, \$8,785 total liability. Chuck reports that the mulch company owes us a bill for the recent second load delivery. Jim will call them to request the bill.
 - **Secretary:** Sandy requests that board members respond in a timely manner to the request to approve minutes. Sarah and Sandy will redo the bulletin board backing soon. Sandy will post the additional dates for membership collection.

- **Plot Manager:** Jim reports there will be a diligent effort within the next couple of months to contact members who have not yet paid their membership. He's working to correct the roster so it reflects our membership accurately. No one is currently on the waiting list for a plot. 170b is the new plot that was recently added.
- **Plot Monitors:** Bob relayed a concern about the signing in and out procedure. A discussion ensued about the need to continue to educate our members about the value and purpose of signing in and out.

Jesse closed the meeting at 9:52 am.

Jesse Ruskowsky, President

Sandy Miller, Secretary