

Eco Gardeners December 18, 2023 Minutes of Meeting

1. Quorum

17 members were in attendance, constituting a quorum (10 required).

2. Minutes of November Meeting

The minutes of the November 2023 meeting were read and approved.

3. Treasurer's Report

a. Opening Balance	\$2087.64
b. Income	\$ 100.00
c. Expenses	<u>\$ 38.08</u> (deposits returned, tire, birdbath, potluck supplies)
d. Closing Balance	\$2149.56

4. Old Business

Elections: The results of elections for the 2024-2025 term are listed below:

President – Dave Johnson

Vice President – Gayle McTiegue

Treasurer – Arlene Smith

Secretary – Jeff Bell

Alternates/Members at Large/ Maintenance Committee:

Phil Karcheski

Frank Campagna

Mark Reinacher

Jim Weaver

New Business

5. There was a discussion of the purchased vole traps. These have not been installed yet. Remarks made indicate that these traps are only effective in the location they are placed. They are not beneficial to adjacent garden plots.

A discussion of sonic vole traps revealed that these types of traps are effective up to seven thousand square feet and do provide protection for adjacent plots. A motion was made for the club to purchase 2 packages of sonic traps (8 traps per package). The motion passed.

6. A motion was made for dues of new members joining the club in the 4th quarter of the year (October -December) to be valid through December 31 of the following year. This motion will be treated as an amendment to the club Policies & Procedure document and will be voted upon per the requirements of the club Bylaws.

Remarks for the Good of the Club

7. New club officers will preside over the next club meeting in January 2024.