

NV-ASA Minutes

December 5, 2021

Meeting called to order at 2:50 pm at Kirkwood Church. Ric Bauer welcomed everyone and thanked them for bringing all the delicious goodies. Special thanks to the Becks for decorating the church hall so festively.

Treasurer Paul Beck announced that all members have paid their renewal dues.

Ric commented that 2021 was successful despite Covid. The Meadowlark plant sale was so successful that the Club is planning to repeat the sale in 2022. There is still money set aside for irrigation and signs at Meadowlark but this project is on hold due to staffing problems at Meadowlark. The fall plant sale at Kirkwood was held outdoors only (no indoor auction) and also proved to be successful.

Ric presented the following slate of officers for 2022:

Barbara Kirkwood – President

Ralph Habegger – Vice President

Paul Beck – Treasurer

Joanne Neckel – Secretary

There were no other candidates from the floor so the above slate was approved.

The next item of business involved suggested donations. Committed donations are \$1,000 to Green Springs Title 1; \$1,615 to Jenkins Arboretum for a bench; and \$2,000 to ASA General Fund, leaving \$2,000 still to be distributed. Earlier in the afternoon, the executive committee voted to donate an additional \$300 to Kirkwood Church thereby leaving \$1,700 to distribute. Discussion followed on where to donate the \$1,700. Carolyn Beck motioned that an additional \$1,200 be given to Jenkins and an additional \$500 be given to Greenspring. Diane Marcus seconded. Motion passed.

Dan Neckel motioned that we accept the 2022 budget and David Nanney seconded. Budget passed.

Meeting adjourned 3:20 pm.

Submitted by Joanne Neckel, Secretary