

Present	Absent	Member
x		Jordy Andrew (B), Treasurer
x		Arnie Hobbs (B) Chair
	x	Kevin Gorman (B)
x		Michael Simonds (B)
x		Deborah McDaniel (B) (recording Secretary)
x		Stephanie Vezina

Present	Absent	Member

Discussion Notes	Decisions
<p><b>Meeting called to order/Roll Call at 7:10</b></p> <p><b>Treasurer’s Report (no change):</b></p> <ul style="list-style-type: none"> <li>- Savings: \$562.35</li> <li>- Checking: \$2163.38</li> </ul> <p><b>Technology Report:</b></p> <ul style="list-style-type: none"> <li>- Website: Functioning fine for now. The MEGT website is all hand-coded. Stephanie will look at code to see what she can figure out. Alex has promised us updates for this year.</li> <li>- FaceBook: Changing how Public Groups will function, and adding AI tools to assist Admins. There is now a linked Admin page, which allows Admins to make posts ‘anonymously’ (as an Admin), we can also stage posts by date. The website is functioning well for now Stephanie Vezina put forward as Technology Officer</li> </ul> <p><b>MBA Board Update</b></p> <ul style="list-style-type: none"> <li>- MBA Board is very excited to partner with us!</li> <li>- Going forward, we’ll only accept advertising posts if they are <i>cross-posted</i> from the MBA FB page. Date for this TBD. There is an MBA meeting on May 10<sup>th</sup>, Arnie will coordinate this with Janessa (MBA Admin) and report back.</li> </ul> <p><b>Brockus Memorial</b></p> <ul style="list-style-type: none"> <li>- Jeff Alevado is coordinating this with Jordy. The city will install at no charge.</li> <li>- Jordy will follow-up wrt bronze plaques, cost and vendors</li> <li>- We have permission to put this on the Manette end of the bridge abutment.</li> <li>- Adam’s widow will have final approval of the memorial design</li> </ul> <p><b>MEGT</b></p> <ul style="list-style-type: none"> <li>- Recent productive meetings with all committees represented</li> <li>- Garden applications are coming in, with a scoring rubric in-process</li> </ul>	<p><b>Action:</b> Deborah and Arnie will work together to determine the configuration details using the new tools/filters available. We’ll come back to the Board with recommendations.</p> <p>MSP – to accept Stephanie as our newest Board member and Technology Officer. She will serve in the following capacities:</p> <ul style="list-style-type: none"> <li>- Oversee Website (not responsible for content creation),</li> <li>- Serve as back-up for Arnie on FB page</li> <li>- Manage e-mail list, especially regarding removal from delivery failures. She’ll look into “unsubscribe” functionality</li> <li>- Manage Calendar updates and Event Notifications</li> <li>- Stephanie will look into setting up and Instagram page for us as well.</li> <li>- Will endeavor to assist Alex with this year’s MEGT page</li> </ul>

Discussion Notes	Decisions
<ul style="list-style-type: none"> <li>- Photography to be provided by Marie deRango Koski</li> <li>- Button design final, provided by Paula Gill</li> <li>- Press Release in draft form</li> <li>- MBA is excited to collaborate with MNC, and sponsorship will be same as last tour</li> <li>- Welcome Center in same place as last tour – they will try to steer attendees to appropriate gardens, to alleviate over-crowding</li> <li>- Will order a smaller number of buttons, as we always have leftovers. May sell some of previous years' buttons as a fund-raiser.</li> <li>- There will be some painted rocks placed in the gardens as a scavenger hunt item</li> <li>- Requested \$500 for budget</li> </ul> <p><b>New Board members</b> The board is currently at it's minimum size per by-laws. Need to recruit new members.</p> <p><b>Business Cards</b></p> <ul style="list-style-type: none"> <li>- Arnie showed a draft design, which the Board approved.</li> </ul> <p><b>Good of the Order:</b></p> <ul style="list-style-type: none"> <li>- Jordy moved that we sponsor Music in Manette for \$100</li> </ul> <p><b>Next Meeting:</b> June 15, 2021</p> <p style="text-align: center;"><b>Meeting adjourned at 7:56</b></p>	<p><b>MSP</b></p> <p><b>Note: Arnie to find recent (updated) copy of Board Bylaws.</b></p> <p><b>MSP – Approved Arnie to order 200 business cards at approximately \$15/100 (slightly less for 200).</b></p>