



West Central Michigan Horticultural Research, Inc.

Electronic Motions since 1/29/2020

1. Motions Made by Richard 2/14/2020: **Motion Passed 2/24/2020 12:23pm Unanimously**
Motion to approve the By-Law Revision to the organization Current By-Laws.

Second: Art Lister 2/14/2020

Roll Call Vote

Andy Riley – Yes
Richard Raffaelli – Yes
Art Lister – Yes
Caleb Coulter – Yes
David Rennhack – Yes
Doug Buhler – Yes
Gerrit Herrygers – Yes
Mike VanAgtmael – Yes

2. Motions Made by Richard 2/26/2020: **Motion Passed 3/3/2020 6:45am Unanimously**
Motion for the organization to move forward with the legal documents and closing on the attached 30 acres congruous to the north of our property.

Second: Mike 2/26/2020

Roll Call Vote

Andy – Yes
Mike - Yes
Gerrit – Yes
Doug – Yes
David – Yes
Caleb – Yes
Richard – Yes
Art – Yes

3. Motions Made by Mike 3/3/2020: **Motion Passed 3/11/2020 8:24am Unanimously**
1. *Motion to name the facility Earl & Linda Peterson Research*
 2. *Motion to Name Training room “MI State Horticultural Training Room”*
 3. *Motion to give Richard the authority to Negotiate and sign with Blueberry council. 130K over two years and exact same agreement that we have with Asparagus (Patricia will add asparagus agreement to documented motion)*

Second: Gerrit 3/3/2020

Roll Call Vote



Caleb – Yes (All 3)
Andy – Yes (All 3)
Gerrit – Yes (All 3)
Mike – Yes (All 3)
Dave – Yes (All 3)
Doug – Yes (All 3)
Art – Yes (All 3)
Richard – Yes (All 3)

4. Motions Made by Richard 4/11/2020: Motion Passed 4/16/2020 1:05pm Unanimously

Motion for approval the use of \$15,000 for chemicals, fertilizer, fuel, lime, cover crops, and cleanup of the Daly Property.

Second: Art 4/11/2020

Roll Call Vote

Dave – Yes
Doug – Yes
Art – Yes
Richard – Yes
Gerrit – Yes
Mike – Yes
Andy – Yes
Caleb - Yes

5. Motions Made by Richard 5/15/2020: Motion Passed 5/19/2020 9:00AM Unanimously

- 1. For the board for Andy and Richard to request a 150k donation from the Michigan Horticultural Society.*
- 2. Board approval to removing Greenstone from the board seat due to inactivity with board decisions and offer the seat to the Michigan Horticultural Society.*

Second: Mike 2/26/2020

Roll Call Vote

Richard – Yes
Gerrit – Yes
Caleb - Yes
Dave – Yes
Mike – Yes
Andy – Yes
Doug – Yes
Art – Yes