

**Eau Claire Area Master Gardeners
Meeting Minutes
Thursday, August 13, 2015
UW Extension Office
630pm**

1) Call to Order

- a) Members Present- Amy Boettcher, Lori Kempen, Deb Spickler, Gary Mathis, Nancy Spak, Ede Strand, and Ellen Terwilliger

2) WIMGA Report

- a) Seed Saver Conference September 26, 2015.
- b) Summary of WIMGA Board Meeting June 11, 2015 distributed.

3) Secretary's Report

- a) June and August will be reported and approved at September 10, 2015 meeting.

4) Treasurer's report- Ede

- a) Plant sale \$1472 in 2014, plant sale in 2015 \$1216
- b) Treasurer's report and plant sale report distributed.

5) Horticulture educator

- a) See Erin's notes
- b) October 16, 2015 Farm City Days Memorial

6) Education Program Committee

- a) Jen Reuter Soil Demo- Good turn out
- b) Sept 15, 2015 potluck and recipe (?) casual talk about their gardens or flowers.
- c) October Apple Orchard Talk
- d) December Christmas

- e) Suggested to send out list of dates for meetings and board meetings-Amy will do
- f) Lori said we need to get working on speakers for the Winter Seminar, February 6, 2016 is the date.

7) Old Business

a) Plant Sale

- i) Move date up to June 11, 2016
 - ii) Susan Merten will be heading Plant Sale Committee
 - iii) Maybe rent the Pavilion at Carson Park Phoenix Park
 - iv) People need to bring potted plants that are labeled.
 - v) Prices are too low.
 - (a) Susan Merten will be invited to meet with the board
 - vi) Need to get on Community Calendar and TV
- b) Need to promote MG projects and make people more aware of us and thank those who are doing the projects.

8) New Business

- a) Nancy Spak info from Mondovi Gardens

9) Next meeting will be September 10, 2015, at the Extension office, 630 pm

10) Adjourned at 736.