

## Eau Claire Area Master Gardeners Association Board Meeting- June 12, 2014

Member's present-Andy Heren, Daria Hutchinson, Gary Mathis. Also present Nina Logan and UW Extension Educator- Erin LaFaive. Members absent- Ede Strand, Cindy Ferver, Amy Boettcher and Diane Hunter.

- 1) Meeting called to order at 6:35pm by Andy.
- 2) Secretary's report- Gary made a motion to approve the secretary's minutes, seconded by Daria.
- 3) No WIMGA Report
- 4) Treasury report- Deb Spickler and Ede Strand completed the book audit. No new outgoing funds since the last meeting.
- 5) Horticultural educator report- Erin- The following gardens will be open this summer: North River Front, Bolton Transitional Housing, McDonough and Session Street Assisted Living for Adults. Erin brought pictures of the McDonough gardens work days and spoke of the support from Habitat for Humanity, JAMF and Eau Claire cleanup volunteers as well as a budget breakdown of costs. The gardens will open on June 23<sup>rd</sup>. On June 30<sup>th</sup> the Boys and girls club will visit the garden for the first session. The garden show, Keeping It Green, will air this month. Several shows have been taped, will air on Saturdays also will stream online- cvctv.org. Chippewa Valley sustainability Festival planning going well. Farm City Days Sept. 20<sup>th</sup>. Looking for volunteers for this event.
- 6) Education Committee- Nina
  - a) June 19<sup>th</sup> – Jill Barland-/Jan Haywood- Schlegelmilch House- 6:00 pm, lemonade and strawberry shortcake provided. June 25th Garden Tour-Stan and Jeanette Frederickson- 6:30
  - b) July 15th-Brent Douglass- Floral arranging, bring cut flowers and vase, July 31<sup>st</sup>- Pizza party for New Master Gardeners Class graduation
  - c) August -Plant Sale- Will be located in the same building at the expo center this year. Friday for setup, Saturday for sale 9:00 am – 3:30 pm. Still looking for a volunteer to pull things together, also need a volunteer to speak on TV announcing the sale/post to Facebook. Native plants will be available- leftover from Beaver Creek sale. Mary Zehlmer's garden- tour
  - d) September- White Tail Organics
  - e) October-Apple Pruning
  - f) November-Wildlife rehabilitation- Patty Stengle
  - g) December- Christmas Party
- 7) Project Committee reports- none
- 8) Old Business- none
- 9) New Business- Erin looking into WIMGA Educational Grants to purchase a projector/ laptop and or Ipad for use by organization

The next meeting will be held on Thursday, July 10th at the Extension Office. Gary made a motion to adjourn and Daria seconded.

Meeting adjourned 7:30 pm.

Submitted by Daria Hutchinson