

*Eau Claire Area Master Gardeners*

*Meeting Minutes*

Thursday, November 20, 2014

UW Extension Office

6:45 P.M.

1. Call to Order: 6:55pm
  - a. Members Present: Andy Heren, Erin LaFave, Amy Boettcher, Ede Strand, Cindy Ferver, Nina Logan, Diane Hunter, Gary Mathias
2. Secretary's Report
  - a. Approve October Minutes-Gary made a motion to accept and Cindy seconded.
3. Treasurer's Report – Ede gave an update on expenses and revenue. Provided the board with a copy of the income/expense statement.
4. Horticulture Educator Update – Erin
  - a. Looking into putting a Teaching garden around the Agriculture Resource Center. Talking with CVTC for possible design help from students. Writing grants to pay for the supplies.
  - b. Inquired about underwriting for the CVTV Keeping it Green series. Gary made a motion to be an underwriter at the \$500 level, Amy seconded the motion. Discussion was sought. Motion passed with all ayes.
  - c. Gave update about WIMGA Advisory Board meeting. By next year we'll probably see the State MGV program office ask all volunteers to resign the volunteer agreement.
  - d. Ellen Terwilliger is the new local WIMGA rep for ECAMG Association
5. Education Program Committee -- Nina, Lori
  - a. December 2 – Holiday Party at Altoona City Hall. Games and prizes are planned along with an ugly sweater contest.
  - b. Nina asked for more educational program topics. The group provided some ideas, contact numbers, etc.
6. Projects Committee Reports
  - a. WGS planning going along well.
7. Old Business-none
8. New Business
  - a. CVTC Scholarships: doing these again for 2015
  - b. Grant: we were awarded a \$400 grant by WIMGA to purchase a laptop
  - c. Board members and election: discussed who is running and possible people interested
  - d. Digger Award: discussed and will be awarded Dec. 2. Cindy made a motion and Gary seconded.
9. Next meeting will be Thursday, December 11, at the Extension office, 6:45 P.M.
10. Adjourn 8:05pm.