

Eau Claire Area Master Gardeners

Meeting Minutes

Thursday, December 11, 2014

UW Extension Office

6:45 P.M.

1. Call to Order (6:50pm)
 - a. Members Present: Amy Boettcher, Andy Heren, Gary Mathis, Cindy Ferver., Erin LaFaive
2. WIMGA Report - none
3. Secretary's Report – Gary made a motion to accept and Cindy seconded the motion. All in favor.
4. Treasurer's Report - none, Ede Strand absent
5. Horticulture Educator Update – Erin

ECAMG Association has 55 members. MGV State annual report is completed and a copy was shown to the board. Erin is getting a writing intern from UWEC and will have him help write position descriptions for various MGV volunteer projects. Amy B. made some suggestions about the intern writing the descriptions to include how exciting and easy some of the projects are – essentially what's in it for the volunteer.
7. Education Program Committee -- Nina, Lori

January 13, 6:30pm Christelle Geudot presentation at Extension office.
8. Projects Committee Reports - none
9. Old Business - none
10. New Business

a. request for funding for the Community Greenhouse on Jeffers Road Community Garden. Written report presented to the board. Gary made a motion to approve the \$100 requested funds and Cindy seconded. All in favor.
11. Next meeting Jan. 8 at the Extension office, 6:30 P.M.
12. Adjourn Cindy made a motion, Gary seconded. 7:25pm