

**EAU CLAIRE AREA MASTER GARDENER ASSOCIATION BOARD MEETING
OCTOBER 10, 2013**

Andy called the meeting to order at 7PM.

Members present: Andy Heren, Mikel Reise, Diane Hunter, Daria Hutchinson and Roslyn Siudak
Nina Logan, Education Committee was present.

Members not present: Kate Harsel, Jeanne Mueller, Gary Mathis and Karen Olson.

WIMGA Report – Lee was not present. Andy will put together he received from Beaver Creek, Jill Barland, Sherry Sprague, education committee for the WIMGA report.

Secretary's Report: Minutes from September meeting were reviewed. Mike made a motion to approve the minutes and Daria seconded.

Treasurer's Report: Roslyn provided an updated financial report and statement.

Horticulture Educator Update: Erin was not present but discussed future MG training. Erin will be working with the students to contribute to volunteer efforts. Youth Gardens need volunteers.

Education Program Committee:

Nina provided updates on the following:

- October 17 meeting – Carol Cox will present landscape design and Garden Art. This will go to the media to invite the public.
- Ferguson Apples cancelled seminar for November. Pruning seminar will wait until spring.
- Christmas Party scheduled for December 17th. Election of officers for 2014 will be held.
- January – open for discussion. Discussed a talk on backyard chickens.
- April – Leon Lodemeyer – possible discussion of seed savers
- May – Graduation/pizza party
- February Garden Seminar on 2/1/14 scheduled Bill Hogarth, Jim Schweiker from Beaver Creek, Jerry Clark – County Extension Office, Green Oasis and Fryzski's Gardens as speakers. Many new vendors participating as well as the regulars.
- Garden tours are on the agenda.

Project Committee Report;

- No updates

Old Business:

- Two horticulture scholarships have been set up at CVTC, \$500 for a traditional and \$500 for a non-traditional student.
- Update on "Request for Funding Form". Added "and a tax exempt organization" to the request. Board will approve all requests for donations. Nina will have forms printed.

New Business:

- 2014 Board members – Mikel’s and Roslyn’s terms are up. Election of officers for 2014 will be held. Andy will send a 30 day notice of the annual meeting.
- Digger’s Award – possible nominees were discussed. A vote will be held in November for the selection.
- Need to review board member attendance.

Misc. Erin’s mother passed away. Flowers were sent and a motion was made by Roslyn to make a donation. Daria seconded. Roslyn will send a card with a \$50.00 donation.

Next meeting on Tuesday, November 15, at the Extension Office, 6:30 PM.

Meeting adjourned at 7:40 PM. Daria made a motion to adjourn and Roslyn seconded