

**Eau Claire Area Master Gardener Association  
Board Meeting Minutes  
Thursday, June 9, 2016  
UW-Extension Office  
6:30 P.M.**

1. Call to order – The meeting was called to order at 6:40 P.M. by Amy Boettcher, President.

In attendance: Dick Lienhardt, Nina Logan, Lori Kempen, Deb Spickler, Ede Strand, Ellen Terwilliger, Amy Boettcher, Mary Jane Griffin, Nancy Spak, Carla Pelzl

2. WIMGA update – Ellen Terwilliger  
There was no new WIMGA report.

3. Secretary's report: Carla Pelzl  
The ECAMGA board did not meet in May. The minutes of the April board meeting were reviewed and corrected as follows: The minutes had stated that labor and materials for a quilt to raffle at our next Winter Seminar would be donated. Nina Logan said only the labor, including the quilting, would be donated. The materials would be purchased.  
Motion by Nancy Spak to approve the minutes as corrected; second by Lori Kempen. Motion passed.

4. Treasurer's report – Ede Strand distributed the June report.

5. Horticulture Educator update – No report; Erin was unable to attend due to conducting a class for new MG trainees.

6. Education Committee report ---

Lori Kempen reviewed educational topics for the remaining 2016 master gardener monthly meetings:

June – a garden tour will replace our usual monthly meeting.

July 19 – Chad Zutter from the Elk Mount Seed Company will speak on the use of cover crops to improve soil health.

August 30 – Catherine Emmanuelle will discuss canning and preserving the harvest.

September 20 – Don Albrecht – permaculture with fruit trees and companion planting

October 18 – Kristina Beuning will give a presentation on honey bees.

November 15 – Larry Bennett will give us tips on winter bird feeding.

December – annual Christmas Party Potluck and election of board members.

Nina Logan gave the following update on the June 12<sup>th</sup> ECAMG/Hosta Society Plant Sale: Judy Wibel is working on advertising; costs will be shared with the Hosta Society. TV spots will air on WEAU and WQOW Thursday and Friday before the sale. Ede had a map showing where the MG and Hosta Society plants would be placed. There was discussion of where to place the cashier tables, how to keep the monies separate, etc. We will rent eight tables in addition to those supplied by our members. New items for sale this year will be seedlings for native plants, vegetables, annuals and herbs.

Nancy Spak mentioned that magazines, catalogs, and garden tools left over from the EC Garden Club sale would also be available. Members are encouraged to bring cardboard boxes for customer use. Nancy's nephews will sell chilled bottled water.

7. Old business – none

8. New business – none

The next meeting will be Thursday, July 14<sup>th</sup> at 6:30P.M. at the Extension Office.

The meeting adjourned at 7:40 P.M.

Respectfully submitted,

Carla Pelzl, Secretary