

Eau Claire Area Master Gardeners Board Meeting  
Feb. 14, 2013

**Members Present:** Andy Heren, Mikel Reise, Gary Mathis, Roslyn Siudak, Nina Logan, Katy Hartsel, Lori Kempen, Jeanne Mueller

**Meeting Called to Order;** Andy called the meeting to order at 6:32pm

**WIMGA Report;** none

**Secretary's Report;** (Jeanne Mueller)

The secretary's report was read

- a) Motion to accept made by Gary Mathis  
2nd by Mikel Reise
- b) January's Minutes Approved.

**Treasurer's Report;** (Roslyn Siudak)

- a) Seminar income and expenses
- b) Board to do 2013 budget  
- Will complete this at March meeting
- c) Outstanding checks

**Administrative Committee Horticulture Educator Update;** (Erin LaFaive)

- a) On maternity leave

**Education Program Committee:** (Lori Kempen)

- a) Upcoming Events/ speakers/ calendar of upcoming events
- b) 3rd Tuesday of each month room reserved for Master Gardener educational meetings at extension office
- c) 2014 Seminar date will be February 1, 2014

**Projects Committee;**

- a) Community Garden  
- MG presence there planned this year to provide informational resource/seedling plants/seed packets to hand out
- b) Hobart neighborhood requesting MG ?work with them /provide plants to set up two small triangle areas-they would maintain

**Enabling Gardens;** (Karen Olson)

- a) board will ask Karen for a project budget plan to be submitted to board before donation to Enabling Gardens expansion project.

**Old Business;**

- a) Andy will check with Karen Blaser/ Mike Maddox regarding Pekin Insurance/ county or extension insurance covering volunteering MG volunteers.

**New Business;**

- a) Clean up day at expo center first week of May
- b) Look at providing New Master Gardeners completing program with T-shirt

c) Katy Hartsel will check into some possible logo/ new designs

d) New T-shirts for current Master Gardener Volunteers

-Katy Hartsel may have connection where we may order/ she will check into this and more info at March meeting

**Adjournment;**

Motion to adjourn by; Mikel Reise

2nd by Jeanne Mueller

**Next Meeting Date;** Thursday, March 14, 2013 at the Extension Office, 6:30pm