

Eau Claire Area Master Gardeners Board Meeting
March 14, 2013

1. Call to Order

Meeting Called to Order: Andy called the meeting to order at; 6:40pm

a) Members Present: Andy Heren, Mikel Reise, Gary Mathis, Roslyn Siudak, Katy Hartsel, Jeanne Mueller, Daria Hutchinson, Karen Olson

b) Members Absent; Katie Hartsel

2. Secretary's Report; (Jeanne Mueller)

The secretary's report for March was read

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

3. Treasurer's Report; (Roslyn Siudak)

- a) Board worked on 2013 budget
 - Will finalize this at April meeting
- b) outstanding checks (2)
- c) bank will send e-statement to Roslyn
she will check on & ask if non-profit status can keep free paper statement

4. Administrative Committee Horticulture Educator Update (Erin LaFaive)

- a) none- On maternity leave

5. Education Program Committee: (Lori Kempen, Nina, Lori)

- a) March 19-Galapagos Island presentation, 6:30 at Extension Office

6. Projects Committee;

- a) Friday, May 3, 9:30 am; Expo site clean up/ removal of plants work date/time
- b) Saturday, May 4, 9:30 am (public) Expo Site, Spring ECMGA plant sale (incl. roses, hostas, lilies, etc)
- c) Rain DATE for sale; Sunday, May 5, 9:30 am (public) Expo Site
- d) Possible use of left over EXPO plants; to go to Phoenix Park for planting near Pavillion

7. Old Business;

- a) Andy checked with Karen Blaser/ Mike Maddox regarding Pekins insurance/ county or extension insurance covering volunteering MG volunteers. MG volunteers ARE covered by the County Extension. No need to include insurance cost into 2013 budget.
- b) New MG Volunteer t-shirt designing/costing deferred as Katy absent. Revisit this at April mtg.

8. New Business;

- a) Clean up day at expo center May 3, Fri, 9:30am
- 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 April meeting
- e) Andy will check into financial aid scholarship requirements for ECMGA to create two

scholarships

9. Next ECMGA Board Meeting; April 11, 6:30pm, at the Extension Office

10. Adjournment;

Motion to adjourn by Gary Mathis

2nd by Karen Olson