

Eau Claire Area Master Gardeners Board Meeting
May 21, 2013

1. Call to Order

Meeting Called to Order; Andy called the meeting to order at; 6:30 pm

a) **Members Present:** Andy Heren, Mikel Reise, Gary Mathis, Roslyn Siudak, Jeanne Mueller, Karen Olson, Diane Hunter

b) **Members Absent;** Kate Hartsel, Daria Hutchinson

2. Secretary's Report; (Jeanne Mueller)

The secretary's report for May was read

a) Motion to accept made by Gary

2nd by; Mikel

b) May Minutes Approved.

3. Treasurer's Report; (Roslyn Siudak)

a) board decided to donate \$150 to 4H for trophies

b) -appreciation pizza supper approved for those folks who helped out at the Expo with

digging up plants and etc. They will submit the bill for the pizza dinner to the treasurer

for reimbursement

-the above items were approved by board, motion to accept by Jeanne Mueller, and seconded by Mikel

4. Administrative Committee Horticulture Educator Update; (Erin LaFaive)

a) ECMGA will have a booth / table at the Expo Center for "Breakfast in the Valley"

Andy Heren said he was manning the table

b) The Bloomer Garden Club sent an e-mail regarding a bus trip to Janesville to tour gardens

and it was decided that Erin would post that on the web site

c) Current website is difficult to use and needs updating, and so it will be getting a facelift

shortly in the future and will be easier to use

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

a) ?June educational meeting may be a garden tour, nothing currently on the schedule

b) July educational meeting will be Faye Friskey presenting garden invasives

c) Carol Cox has offered to share a "garden tour" of her garden when it is at it's peak,
and she will let us know...so watch the website/e-mails for news on that

6. Projects Committee

7. Old Business;

a) New MG Volunteer t-shirt designing/costing deferred as Katy absent. Revisit this at June mtg.

-It was decided that persons wanting one of the new design t-shirts will have to prepay before they are ordered to avoid ECMGA getting stuck with over abundance of various shirt sizes.

-It was also decided NOT to give new Master Gardener program completion students a t-shirt upon their completion of the MG course. Instead if they complete their first year requirements, then they can order and prepay for one.

8. New Business

9. Next ECMGA Board Meeting; June 13, 6:30pm, at the Extension Office

10. Adjournment;

Motion to adjourn by; ___Mikel___

2nd by; ___Gary___