

Eau Claire Area Master Gardeners Board Meeting
JUNE 13, 2013

Update by Lee Pelham;

*Brought pepper and tomato plants to share- THANK YOU !

*On dates she attends our ECMGA Board mtg. Lee will be working out of Erin's office

*Our annual WIMGA dues go in part to a \$4,000 donation to Wisconsin Public TV, so we may want to re-visit ECMGA dollar donation to them.

*Shelley Ryan on the program WISCONSIN GARDENER, this is her last year. As of this time Lee says this is the program's last year also.

*Master Gardener Conference will be August 14,15,16 in Janesville.

1. Call to Order

Meeting Called to Order; Andy called the meeting to order at; 6:38

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

b) **Members Absent;** Kate Hartsel

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)

*Three checks outstanding. One is the check from last Aug,24,2012.

Roslyn will check with bank, how much to stop payment on check.

*ECMGA has monies designated for mailings

OK for Erin to send out postcards to MG paid members (70)

*Roslyn will contact CVTC/UW regarding the two \$500 scholarships

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

*Erin is now co-dept head

-she has a new education volunteer; Briana Zdringable

*Mike Maddox is asking for e-mailed photos of Master Gardeners at activities so he can

post them online

*New AG Agent; Mark Hagedorn

*Erin will get some of her cards to Andy to refill Master Gardener Booth

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

*June-Garden Tours (check website for more info.)

*July- Invasive Species speaker 6:30 at Extension Center; Faye, from Futzkies Garden

6. Projects Committee;

*Andy and Gary will be at MG booth at Breakfast In The Valley event

*"Sayings" for new T-shirts have been sent to Kate Hartsel-progress on new T-shirts for

Master Gardeners will be revisited at July ECMGA meeting

7. Old Business;

*Outstanding check addressed

* T-shirts progress will be addressed at July mtg

8. New Business;

NONE

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

10. Adjournment;

Motion to adjourn by;_Gary__

2nd by Jeanne