

Eau Claire Area Master Gardener Association board Meeting

September 12, 2013

1. Call To Order

Andy called the meeting to order at 6:37pm.

Members Present; Andy Heren, Mikel Reise, Gary Mathis, Roslyn Suidak, Jeanne Mueller, Diane Hunter, Kate Hartsel, Daria Hutchinson, Nina Logan

2. Secretary's Report; (Jeanne Mueller)

The secretary's report for Sept was read
motion to accept made by Mikel and 2nd by Gary
Sept minutes approved.

3. Treasurer's Report; (Roslyn Suidak)

CVTC foundation scholarship- they want identifying blurb and form requiring
Erin's signature.

We will have two scholarships of \$500.00 each, one for a traditional and one for a non-traditional student, which will be one time grants.

4. Administrative Committee Horticulture Educator Update (Erin LaFaive)

- a)Feb 2014 will have daytime MG level one training.
 - ECMGA will offer two scholarships
 - Erin will do press release
 - "limited number of scholarships" will be offered
- b)Youth gardens will need clean up
- c)Will do 20-30 min presentation @ potluck
- d)Erin will not be present at October meeting as she has a mtg in WI Dells
- e)Internet MG conference poster, as we won 2nd place.

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

- a)potluck only MG, not open to public. 6:30pm, fresh garden recipes, casual, fun evening.
- b)October Program; Ferguson Apple Orchard-re; apples care
- c)Seminar in February-speakers being lined up.

6. Projects Committee;

- a)MG Booth will start in May and end in September

7. Old Business;

- a)Junior Master Gardener program
- b) Sample form to request monies from ECMGA from "old landscape committee". Review committee of Karen, Nina, Kate, and Jeanne to;
 - review request form with focus on
 - *youth education
 - *dispensing funds

8. New Business;

- a)adopt form/ form committee to review funds request form

b) apple trees in schools project -discussion incomplete, no direction discussed

9. Next ECMGA Board Meeting October 10, 6:30pm, at the Extension Office

10. Adjournment; Motion to adjourn by Gary, 2nd by Daria