

Eau Claire Area Master Gardeners Board Meeting, December 11, 2013

Update from Lee Pelham; this year mandatory required youth protection course for Master Gardener volunteers. This comes down from the state. You can take it online, check with Erin for the web address.

1. Call to order;
Andy called the meeting to order at 6:32 pm
2. Secretary's report from November read
 - a) motion to accept made by Gary, 2nd by Mikel, Nov. Board Meeting Minutes approved
3. Treasurer's report ; Roslyn will get together with treasurer (elected tonight) and they will set up transfer of books, access codes, etc,
 - E-postcard 990-n taxform needs to be filed
4. Administrative Committee Horticulture Educator Update- Erin
 - working on position descriptions for volunteers
 - Level One training has six registrants, one of which has applied for scholarship
 - Need to pay the state our CV dues-Roslyn will do
 - Future Horticulturist for a day notices sent out
5. Education Program Committee (Lori Kempen, Nina Logan)
 - Spring Seminar flyers will be available at education meeting for all
 - Cindy Ferber will send an e-mail for volunteers for seminar-sign up is available online
 - To pay for the seminar, we cannot use the "paypal option" previously discussed.
 - Jan 21 make and take, you need to pre-register
 - Feb-?
 - Mar-tour of May's growing grounds
6. Projects Committee-Kate Hartsel resigned from ECMGA Board
7. Old Business-will revisit youth garden budget at Feb Mtg.
8. New Business -none
9. **NEXT ECMGA BOARD MTG JAN 10 AT _____, 6:30PM**
10. Adjournment; Motion by _____ 2nd by _____