

Eau Claire Area Master Gardeners Association Board Meeting- September 11, 2014

Member's present-Andy Heren, Cindy Ferver, Amy Boettcher, Daria Hutchinson, Gary Mathis, Ede Strand, Diane Hunter. Also present Nin Logan and UW Extension Educator- Erin LaFaive.

- 1) Meeting called to order at 6:40 pm by Andy.
- 2) Secretary's report- Gary made a motion to approve the secretary's minutes with corrections to the garden sale totals , seconded by Cindy.
- 3) Treasury report- No New activity
- 4) Horticultural educator report- Erin LaFaive-
 - a. Chippewa Valley Sustainability Festival –Saturday Sept, 13th.
 - b. Alan Coppens (level one training) has been coming in to answer questions in the Extension office.
 - c. Erin is teaching a lab for the course Plants and Society at UW Stout.
 - d. L.E. Phillips is hosting a meeting for a seed starting Library.
 - e. Boulton House garden- 2 volunteers are taking care of the garden upkeep.
 - f. Southside Garden planning going well. Working with Andrew Werthman on a \$2000 grant from the UW Extension State team .
 - g. Volunteering hours are trickling in.
 - h. Ellen Tewilliger will take over for Lee Pelham as the WIMGA rep in Nov-December.
- 5) Education Committee- Nina Logan
 - a) February Seminar speakers lined up- Urban Natives, Insects, What can I do with my educator?, Clematis and other vines, Irises, Boton- Understory or Pollinators, Soil Health, Gardening 101, Color in the garden -Spring, Summer , Fall
 - b) September- Apple pruning TBD
 - c) October-Presentations –Altoona Library 7th @ 6:30- Composting/Lasagna gardening, L.E. Phillips Library- 16th- How to start a garden.
 - d) November-Pruning Trees and Shrubs- Daria Hutchinson UWEC Campus
 - e) December- Christmas Party
- 6) Old Business- none

The next meeting will be held on Thursday, October 9th at the Extension Office. Ede made a motion to adjourn and Cindy seconded.

Meeting adjourned 7:15 pm.

Submitted by Daria Hutchinson