

# Master Gardener Society of Oakland County

## Board Meeting Minutes: January 20, 2009

Call to Order: 7:00 p.m.

In Attendance: Tom Hershberger, John Grant, Ruth Vrbensky, Susan T. McLarty, Sandie Parrott, Chris Covell, J. Kowalk, Margy Truza

Excused Absent: Jean Gramlich, Carol Lenchek, DeeAnn Bauer, Dick Wanat, Martha Humphrey, Janie Grissom, John Humphrey, Chris Wilder,

Quorum present:

*Secretary Report:* Board minutes from November 17, 2008 were presented. Corrections to Motion under Secretary Report to include date of October 20, 2008.

- **Motion:** R. Vrbensky moved to accept minutes as amended. J. Grant support. Approved.

*Treasurer Report:* J. Gramlich presented.

- **Motion:** S.T. McLarty moved to approve two Treasurer's report. Jan 1-20, 2009 and November 17-Dec 21, 2008. J. Grant support. Approved.
- **Motion:** S.T. McLarty moved to approve the 2009 budget. R. Vrbensky support. Approved.

*Team Administrator:* S.T. McLarty presented

- Cookbook: over 400 recipes accumulated, but no recipes for preservation of food or keeping of the harvest. Susan will ask membership at meeting for such recipes.

*Master Gardener Coordinator:* C. Lenchek absent

*Hospitality:* Chris Covell presented- Troy High School Madrigal singers are booked for '09 potluck. Volunteered to make a new sign-in sheet available at meetings as well as inform of \$3.00 guest fee to begin at March meeting. Margy will make guest tags. Julie will investigate an annual sticker for name badges.

*Programs:* D. Bauer: She is continuing work on programs

*Newsletter:* Dick Wanat absent

*Bower's Farm:* M. Humphrey absent.

*Membership:* J. Kowalk presented: Directory will be completed over next 2 weeks. Directories will be handed out at February general meeting with remainder mailed. Total so far is 195.

*Website:* Chris Wilder absent:

*Project Support:* S.T. McLarty presented: See Team Administrator

*Trips and Tours:* S. Parrott presented her 2009 trip to Columbus, Ohio. She requested funds to reserve a tour bus for the trip.

- **Motion:** S.T. McLarty moved to accept Trip proposal and authorize payment for reservation of a bus for the trip. R. Vrbensky support. Approved.

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*Raffle Items:* J. Grissom absent. No report.

*Corresponding Secretary:* Margy Truza presented. 12 cards have been sent.

*Old Business:* Potluck: great food, great venue. 150 pounds of food and dry goods were donated to Gleaners.

New Business:

- *Meeting cancellation procedure:*
  - 1. Follow school closing: If Bloomfield Schools are closed, the meeting will be cancelled.
  - 2. Inclement weather: Use best judgment (safety in personal area)
    - 2:00pm President and Program Lead will contact speaker to determine whether or not to proceed
    - President and Program Lead will then call remaining Team Leaders and Board members with results
    - Board members and Team leaders will call their designated pages on the directory to contact general membership of meeting status.

**Motion to Adjourn:** J. Grant moved to adjourn. S. T. McLarty support. Approved

Adjourned: 9:05 pm.

☞ All reports and submissions are available to every member, upon request, from the Secretary

Education: 0 hours

Meeting: 2.0 hours