

Master Gardener Society of Oakland County
Board Meeting Minutes: January 25, 2010
HILITES

Call to Order: 7:03 p.m.

Attendance: Chris Covell, John Grant, Ruth Vrbensky, J. Gramlich, Susan T. McLarty, J. Kowalk, Margy Truza, Carol Lenchek, Chris Wilder, Dick Wanat, Wayne Lapinski, Mary Golla

Guest:

Excused:, Sandie Parrot, Deeann Bauer, Sheri Trout, Janie Grissom,

Quorum present

President Report: Wonderful education ideas were suggested from the respondents.

Secretary Report: Board minutes from November 16, 2010 were presented.

Motion: R. Vrbensky moved to accept minutes as presented. J. Gramlich support.

Approved.

Treasurer Report: J. Gramlich presented.

Motion: S. McLarty moved to accept report as submitted, J. Gramlich support. Approved. 2009 audit of books conducted prior to meeting between J. Grant and J. Gramlich. Books balance.

Team Administrator: S.T. McLarty presented.

Soup sales were down for January

Project Team: Cookbook is still in progress. Publication software is being investigated by R. Vrbensky.

Master Gardener Coordinator: C. Lenchek presented.

Class has begun. Volunteer night is April 1 with alternate date being April 8.

Corresponding Secretary: Margy Truza presented.

23 cards and notes were sent in 2009.

Door Prizes: Janie Grissom absent-no report

Hospitality: Mary Golla presented.

51 attendees at January general meeting; 5 were students from current class.

Membership: Julie Kowalk presented.

Directory to be mailed mid-February. Tom H. will be covering meetings for Feb and April while she takes a leave of absence.

Newsletter: Dick Wanat presented. Feb/Mar issue of newsletter is complete.

Programs: DeeAnn Bauer absent. C. Covell stated she is in possession of the projector and the sign.

Trips and Tours: Sandie Parrott absent, but submitted report.

Bus deposit has been made for the Pittsburgh trip.

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Website: Chris Wilder presented.

C. Wilder stated she has begun abridging calendar entries.

Old Business: Discussed emergency contact info. We determined the cancellation of the speaker was a very infrequent occurrence. Bad weather had the greatest potential for meeting cancelation. *Procedure: The President will contact the elected Board members and confer the potential cancellation of meeting. Once decision is made, the President will contact the Master Gardener coordinator and Webmaster by 3:00pm. At which time, the webmaster will post a note on the website and the Master Gardener coordinator will put a message on his/her phone notifying all callers of meeting cancellation. This procedure is subject to the cooperation of the Master Gardener Coordinator.*

New Business:

- Out of county members: Residents who have certified as a Master Gardener in another county other than Oakland who wish to be members of the Master Gardener Society of Oakland County shall transfer their certification to Oakland County and once properly vetted, shall report their volunteer and education hours to Oakland County.
- May 4th general meeting location change: Due to the church not being available that evening, Wayne will call Holly at Bower's Farm to see if the education barn is available for our use that evening.
- Committee needs/development: C. Covell created a template for the Education committee. She also sorted the membership list by team interest. These documents were distributed to all attendees. Mary Golla volunteered to create a Garden Tour Template to be announced at the February Meeting.

Motion to Adjourn: R. Vrbensky moved to adjourn. J. Gramlich support. Approved

Adjourned: 9:31 pm.

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

Education: 0 hours

Meeting: 2.5 hours