

Master Gardener Society of Oakland County Board Meeting Minutes October 18, 2010

Call to Order: 7:01 pm

Attendance: C. Covell, R. Vrbensky, J. Gramlich, S. McLarty, C. Lenchek, N & R. Melvin, D & P Wanat, W. Lapinski, D. Brown, S. Parrott, J. Kowalk, T. Hershberger

Absent: J. Grant, D. Bauer, J. Grissom, M. Golla, M. Truza

Secretary: Minutes of August 2010 reviewed. No corrections. Approved.

Treasurer: J. Gramlich reported on file with Secretary and Treasurer

MOTION: S. McLarty moved to accept Treasurer's Report as presented. R. Vrbensky 2nd. Approved

Team Administrator: S. McLarty presented. Sept: meeting-18 guests and 33 soup purchases. Oct meeting-17 guests and 30 soup purchases.

Master Gardener Coordinator: C. Lenchek reported. Asked, "Applications being accepted now...are they for the remainder of 2010 and all of 2011?" Board says, "YES"
Calendar: Master Gardener College-June 24-25, 2011 in Grand Rapids. Aug 5, 2011 is Garden Day with Allen Armitage.

Bower's Farm: W. Lapinski reported

Oct 23 activity at Bower's Farm ends for year. 42 volunteers thus far with 620 hours volunteered. This does not include Team leader's hours. 230 pounds of produce was donated to the Open Door Outreach Center.

Corresponding Secretary: M. Truza absent

Hospitality: M. Golla absent. Report sent via email. Same singer as Dec 2009 has been booked for this year's December potluck

Membership: Election results: Tom Hershberger is Vice-President, Ruth Vrbensky is Secretary and Susan McLarty is Team Administrator.

Newsletter: Dick Wanat presented: Asked what calendar info to include in newsletter.

Programs: D. Bauer absent.

Project Support: D. Brown presented.

MOTION: R. Vrbensky moved to approve the garden bus tour on June 18, 2011. S. McLarty 2nd. Approved.

Preliminary budget for a day trip to F. Meijer Gardens was presented.

MOTION: S. McLarty moved to approve the 1 day bus trip to Fredrick Meijer Gardens and pay a \$100 deposit for the Indian Trails bus. R. Vrbensky 2nd. Approved.

Merchandise: Denise presented income/expense report update. Permission was requested to order winter merchandise.

MOTION: S. McLarty moved to approve the pre-order of winter apparel at a cost of approx. \$900.00. R. Vrbensky 2nd. Approved

Trips and Tours: S. Parrott reported.

A deposit of \$400.00 was requested for the 2011 tour. Canada is the choice.

MOTION: R. Vrbensky moved to approve the \$400.00 expenditure for the bus deposit for the 2011 trip to Canada. Dates unconfirmed. S. McLarty 2nd. Approved

Website: P. Wanat reported

Dick offered to maintain website in exchange for volunteer hours.

New Business: none

MOTION: R. Vrbensky moved to adjourn. S. McLarty seconded. Approved

Adjourn: 9:40 pm.

Hours: 2.75

All reports are available from the Secretary upon request.