

MGANM
Sept 17, 2014
Board Minutes

Ideas for next year
Tour of Greenspire school

Present: Liz, Sarah, Misty

The meeting was called to order by Liz at 6:05 PM

Treasurer's Report

Terri wasn't here. Tabled until later

Secretary's Report

Sarah made a motion to approve them; Liz seconded. Unanimous

Coordinator's Report – no report. No coordinator has been appointed yet and it looks like it will be awhile. In the meantime we need to get information Matthew had so we can continue as is. Misty will contact them.

Advisory Board Reports

Marina – landscape architect was at the barns

Botanical Society name changed?

Rear Dirt/Website – looks brilliant as always! Thanks Whitney!

New business

a) Tour of the Greenspire school – has an unique curriculum including horticulture curriculum

Would like to arrange a program for 2015

b) Compensation for Brian Zimmerman for last month

Misty suggested to give him \$100 plus amount received from non Master Gardeners. Sarah will tell Terri and Terri will send it off in the Mail with a note

c) Recruit Board Members – Liz will call people suggested last month

d) Events – Volunteer Recognition Dinner in November

Liz will not be there

Lillian is starting to organize the silent auction location

Misty will call Annette Kleinsmith 256 9888

Kleinsc7@msu.edu

Misty will coordinate the volunteer dinner

Have we reserved the space?

Caterer? Grandview Catering – soup and salad and dessert

Center street café

Dish?

Matthew had done it before this, so we need to coordinate

Current people teaching ?

Budget amount? 60 to 90 people?
October 15 deadline for handouts
Time? 1 o'clock

8. Old business

Events – FNL/projects committee

Good person Glennis Waycaster

Yes, to do that next year

Deadline was May last year – need to get form and turn it in

Two tables not one would be better says Liz

Coordinator for second night should pick up the resources

For the next week.

Sarah moves that we buy two tables for our public usage

Liz seconded it

Approved unanimously

Sarah and Terri will buy them at the next sale

Misty suggested that an evaluation be done after an event with necessary information as well as evaluation of the event. This is go to Whitney to put on the web site. Liz will give an evaluation of the FNL events.

Chicken Event 3:00 first speaker; ends at 5:00 \$15 for nonmembers; \$12 for members

Still need a volunteer coordinator to arrive at 1:00 or 1:30PM and stay until 5:00 PM to coordinate 8-10 volunteers: ticket takers, ushers, security

Cheryl Gross did Record Eagle, Benzi, Leelanau,

Insurance through Botanical Garden

Raffle coming along

Sarah spoke with speakers

Doing well

Tickets will be available at the next meeting

Logo merchandise – people liked them, Whitney needs to get more and especially size large.

Buy a basket for Matthew to recognize Matthew. Liz will check if he is coming and let us know if he is coming

Liz will remind membership of October event

Adjournment 7:07

Next meeting 6:00 October 15, 2014@Horizon