

MGANM
December 03, 2014
Board Meeting

Present:

Liz, Marina, Misty, Terry, Whitney (Officers); Sara, Becky (2015 Officers); Annette (MSU Extension); Elise Carolan (Coordinator); Martha

Liz called the meeting to order 6:00 P.M.

Treasurer's Report

- Bank Balance as of 11/21/2014 is \$4,732.86
- Profit amount on Chicken event not yet determined
- Did not break even on the Recognition Luncheon
- Sara presented MGANM budget for 2015. Marina motioned to accept as adjusted.

Secretary's Report

- Motion made to approve the minutes of the last meeting with suggested changes.
- Misty to delete old file. Whitney has all files archived on the web.

Coordinator's Report

- Elsa introduced herself; briefly described her background.

Advisory Reports

The following members agreed to the Advisory Positions as noted:

- Youth Gardening – Sue
- Food Security & Hunger – Martha
- Quality of Life/Beautification – Marina

At Misty's suggestion Annette will discuss the Environmental Stewardship position with new 2014 Master Gardener volunteers.

Old Business

- Liz asked if participation at the Recognition Luncheon was comparable to the evening event. Discussion was favorable to the new time. Caterer's received a 'thumbs up' on the menu with the exception of a lack of soup bowls.
- Whitney to reserve classroom space for meetings at GTCD. Admission to be \$5 for all attendees.
- MGANM 2015 event/speaker calendar :
 - ❖ January 06, 2015: BRNC/GTCD Marsha Clark/Kristen Grote
 - ❖ February 06, 2015: Botanic Garden Update Karen Schmidt
 - ❖ March 03, 2015: Elise Carolan to detail her vision as Coordinator
 - ❖ April 07, 2015: Ruth Steele Walker
 - ❖ May 05, 2015: Greenspire School Tour

- ❖ May – Chicago Trip
- ❖ June 02, 2015: Sleeping Bear Farms
- ❖ July 16, 2015: Friendly Garden Club Walk
- ❖ August 04, 2015: Leelanau Hops Tour
- ❖ September 01, 2015: Botanic Garden Tour
- ❖ October 06, 2015: Putting Your Garden to Bed
- ❖ November 2015: Volunteer Recognition

New Business

- Leelanau Community Garden: Consensus was agreed to support the community garden. Martha to spear head. Budget allows for \$500.
- MGANM membership drive: 20% response to Sara's initial letter regarding membership dues. The need to clarify fee structure was discussed.
- BGHBP Board Liaison position: Marina's term is ending; replacement is needed for 3 year commitment. Marina stressed the importance of MGANM's presence on this board. Liz to consider her calendar and commitments.
- Suggestions for future speakers/events (from the Recognition Luncheon):
 - ❖ Presentation on Bees and Flowers
 - ❖ More Farm Tours
 - ❖ Garden Design Course
 - ❖ Community Service Projects

The meeting was adjourned at 9:00 p.m.