

MGANM Board Meeting
March 19, 2014
Minutes

Present: Matt, Sarah, Misty, Liz, Marina, Terri

Liz called the meeting to order at 6:02

Treasurer's report

3/17 \$3260.81

53 paid memberships

The Treasurer's report was accepted

Secretary's report

Marina, Terri second Accepted

Coordinator's Report

The "Let's get growing" event was very successful

People enthusiastic

Valet parkers were excellent

The Digital map demo is together, and the next step is to share with others, in process

The design team for Master Gardener on your Block team is meeting tomorrow

The Diagnostic clinic – is coming back. Working with Duke to establish it – will be

Wednesdays from 10-2 The training will be Apr 30

\$5450 is available for our use from the training budget

Funding for working groups?

Vermaculture project possible \$200?

Major speaker each year?

Jr Master Gardener training coming up – is a curriculum for kids

Advertised generally and to some schools

Will start with baby steps –

Marina good idea to make it less formidable

Advisory Board Reports

Youth Gardening – Sue – not present

Food Security - Mike showed video – maybe show it again

Food Security & Environmental Stewardship people -set meeting to get

Marina – Community Quality of Life

Civic Center event

Sunday May 4th Grand Traverse Recreation Network GTREC

Partnership with rec network

Time not set yet maybe 11 or 12 to 5

Marina planning meeting –

Blue Cross will pay

We need larger table

Music and crafts available

We'll be in arena – we'll pot plants – material cost?

Liz knows person who can possibly give plants

Need bookmarks

Need banners –

Exhibitor packet will be available about Friday

Joint booth with Botanic Garden

Like have Jr. Master Gardeners too

Brian Brown – first unsupported kavak trip – put together slide

Joint booth with Botanic Garden
Like have Jr. Master Gardeners too
Brian Brown – first unsupported kayak trip – put together slide
show flora and fauna and land management along Colorado –
speaker for
Opera House?
Another possibility – Thomas Woltz – design Botanic Garden – we
won't have to pay him – ask Whitney to publicize it – Talimy paired

Matt suggested Free-Range Chicken Gardens – Jessi Bloom for Opera House
4H bring chickens? Also bring in people on writers series

New Business

1. next board meeting Apr 16
2. website migration – company will switch to Nation Builder program for free- offer to plug us into the website – set six levels of access. Matt recommends this motion to give Matt and Whitney and Jill Porter permission to explore Nation Builder. We will budget \$250 for website migration. Try to have done by mid-June.
Misty move this be accepted
Sara seconded
3. April 1 meeting. Matt will get Sara a bio for presenter.
Speaker wants donations not fee to attend. Let's change website on this
“Due to Mike's generosity, come see Boardman Nature Center
new title “Compost Happens”
Matt will check if he has handouts

Old Business

1. Misty will work on Road Trip for next meeting
2. Sara should write agenda on white board and should mention May 4th event and looking for speakers for Opera House – new website migration – need volunteers. Bookmark should be available.
3. Trifold from Boardman should be available. Matt will see about getting more of them

Meeting Adjourned at 7:23