



December 1st, 2016 MGANM Board Meeting

1. **Call to Order: 6:39pm**
 - a. **Michele welcomed us to her lovely home for a Christmas Dinner**
 - b. **Attendees: Michele Worden, Cheryl Gross, Glynis Waycaster, Whitney Miller & Judy Reich**
2. **President's Report - Michele**
 - a. Volunteer Recognition debrief
 - i. Budget Report: Glynis
 1. Need to determine what MSUE pays for this event. We will ask them to budget to pay the fee for Gilbert Lodge next year.
 2. We have raised \$578.00 for the MG College and MSUE Master Gardener Training Course Scholarships.
 - b. MMGA next steps
 - i. Michele has received the application and will share when completed for review
3. **Vice-President's Report – Cheryl –NO REPORT**
4. **Secretary's Report - Judy**
 - a. Approve Minutes from September, October and November meetings
 - i. Not complete will have available at the next meeting or online beforehand
 - b. Attendance at meetings?
 - i. Judy to complete the form in the Membership Spreadsheet
 - c. Thank you notes for Anniversary event – in progress
5. **Treasurers Report - Glynis**
 - a. Membership update – do we need a mailing? – Yes in January
 - b. Bank balances and Budget update
 - c. Donation tax receipts
 - i. Glynis will close these out
6. **The Real Dirt Editor - Cheryl**
 - a. Rick George will be featured in the January edition
 - b. We have 288 subscribers/50% open
7. **Technology Chair - Whitney**
 - a. Facebook likes 929 – Rick George posting /422 followers
 - b. Website overhaul in progress
8. **2017 Program**
 - a. Potential Schedule received
 - i. Need to ask for RSVPs for programs with fees and/or limited space
 - b. Marketing materials for programming: Posters and Cards
9. **Membership Chair – suggestions: none**
10. **Coordinator's Report – Michelle F.**
 - a. Master Gardener Course set for March 9th through June 15th
 - b. Anniversary Report is contained in her recent e-mail, q.v.
11. **New Business**
 - a. Discussion of development of criteria for Scholarship

Adjournment: 8:45PM

Respectfully Submitted,
Judy Reich, Secretary MGANM