



MGANM Board Meeting

June 6th, 2018

Call to Order: 6:00pm

Attending: Michele Worden, Glynis Waycaster, Sue Newman, Nate Walton, Barbara Fasulo-Emmott, Judy Reich

1. President's Report - Michele

- a. Aprons:
 - i. Judy will take supply and call those who have paid for aprons and not received them to pick up at her house
- b. Recap MG Training class and t-shirt offer
 - i. The last class is Thursday the 14th. T-shirts will be given to trainees who sign up to join MGANM
- c. Board Orientation on Drop Box
 - i. Board Members are reminded to review these documents
- d. Master Gardener Survey and Planning –deferred to next BoD meeting
- e. Proposed investment account
 - i. For funding our scholarships: Michele recommends opening a high interest investment account. Motion to open account made by Michele Worden, seconded by Judy Reich. Motion passed with no dissenting votes.
 - ii. Michele will investigate accounts and we will target choosing an account this fall. This may possibly mean changing our bank

2. Vice-President's Report – Michele for Cheryl and Peg

- a. Speakers Bureau: Draft submitted by Cheryl
 - i. At present we have two speakers lined up: Cheryl & Peg
- b. Development Needs
 - i. Vetting Process
 - ii. Disclaimers
 - iii. Guidelines for speakers:
 1. How to present oneself
 2. No direct support of particular products
 3. Personal experience examples are acceptable

3. Secretary's Report – Judy

- a. February Minutes approved by general consent
- b. Meetings continue to be well attended. 36 at June 5th meeting.

4. Treasurers Report - Glynis

- a. 2018 budget – approved in February
- b. Treasurer's Report attached at end of minutes
- c. Membership numbers: 79 as of 5/31
- d. 990 filing update: cannot file until IRS updates their system
- e. Quickbooks, Member Planet and Wild Apricot Membership software
 - i. Really wants this in place prior to the Annual Recognition Luncheon



- ii. Some issues to be worked out with Wild Apricot with regard to Real Dirt Subscriptions
 - 1. Costs are based on contacts not membership
 - 2. Work arounds being discussed.
 - f. Donation of \$100 made to MG College – Trillium Level Sponsorship
 - g. MGANM MSUE Master Gardener Training Scholarships:
 - i. Cathy Fenlon
 - ii. Caroline Gersh – returned/ unable to attend course
5. **The Real Dirt Editor - Michele for Cheryl**
- a. Cheryl has been the Editor for 5 years and wants to turn over this position to someone else
 - b. If we go with Wild Apricot we may need to consider changing the Real Dirt to a Blog format. Cost of sending the newsletter out to 300 subscribers is too high.
 - c. Cannot limit to members only because part of our mission is to educate the public.
 - i. Michele is discussing work arounds for this with the Wild Apricot people.
6. **Technology Chair – Whitney**
- a. Website and Real Dirt stats – deferred
7. **Programing – discussion/planning deferred to next BoD meeting**
- a. Upcoming 2018
 - i. June 12 – Terrarium Workshop at Pinehill Nursey
 - ii. August 7 – Tour of the Edible Trails Project at DeYoung Farm
 - iii. September 4 – Smart Gardening for Soil Health with Dr. George Bird
 - iv. October 2 – Designing with Natives for Fall Color with Brian Zimmerman
8. **Coordinators Report – Nate Walton**
- a. MSUE Master Gardener Course began with 47 Trainees. 40 will graduate. Still looking at 60% certification.
9. **Old Business**
- a. Peg will be reminded that her Bio is needed for website
 - b. Filming meetings – Michael O’Brian idea – deferred
10. **Next meeting will be Tuesday, July 31st , 6:00 PM, Horizon Books, Lower Level**

Adjournment: 7:30 PM

Respectfully Submitted,

Judy Reich, AMG, Secretary MGANM



Treasurer Report

May 2018

Checking Account

Checking Acct Balance May 31, 2018	\$3,514.02
Savings Acct Balance May 31, 2018	\$2,718.10
<u>Petty Cash</u>	<u>\$30.00</u>
Total Balance	\$6,262.12

Income

Apron Sale	\$20.00
Event Donation	<u>\$55.00</u>
Total Income	\$ 75.00

Expenses

FaceBook Recurring Expense	\$ 17.89
Tech Soup (Quick Books)	<u>\$ 50.00</u>
Total Expenses	\$ 67.89

Reported MGANM Board
Glynis Waycaster
MGANM 2018 Treasurer