

Jefferson County Master Gardener Volunteer Association – February 16, 2012 meeting
Location: Jefferson County UW Extension, room 103

6:15 - By-Law Discussion

Proposed changes were sent out via email to be reviewed before the meeting.

Article VI – Add new point D for quorum of Officer Meeting. Rename existing D to E.

Article VII – oops – dropped a line in point A! Will fix and clarify family dues.

Revised proposal will be routed prior to the March meeting when revision will be voted on.

6:45 – General Meeting called to order.

Approve Minutes – Audray W moved to accept minutes, seconded by Mary T. Approved as written.

Approve Treasurer's Report – Mike Hot moved to accept, Helen M seconded. Approved.

<u>Treasury</u> -	Bank Balance	3949.92
	Deposits	328.50 – dues, shirts, journals
	Debits	943.50 – Journals, shirts, dues, awards, new checks.

Old Business

1. Plant Label Committee – decide how to spend grant and budget allocations for labels for our projects. Let Ron know if you want to work on this.
2. Speaker's Binder (Need a Speaker for April) – Any member may suggest future programs – contact Ron, who holds the Speakers Book.
3. By-Laws – noted that the proposal was reviewed again. Will be sent out in new Proposed form. Will put to vote in March.
4. Clothing Order - Blue tee-shirts are still available for \$10. See Audray.
5. Floor –

New Business

1. Web Site – on hold for Heidi's maternity leave.
2. Floor
 - a. Floor motion to send Heidi Johnson a New Baby gift card for \$50. Motion Carried.
 - b. Hoard Intersectional Peony Garden dedication is June 9, followed by a fund-raiser Garden Walk. Volunteers are needed to help tour hosts answer visitor questions. Contact Bev D if you'd like to volunteer.
 - c. Jefferson Community Garden –
 - i. More plots will be available
 - ii. City of Jefferson looking for help organizing an associated Farmers Market – planned for Wednesdays from 3-6 at Rotary Park – city contact is Cindy Keller.
3. March meeting – Project review. Members to document their active projects using form to be sent out by Bev. Also, be ready to briefly review for other members.

Moved to Adjourn by Audray W, seconded by Sharon S. Meeting adjourned at 7:15.

Brian D. Hudelson of the Dept. of Plant Pathology at UW Madison/Extension spoke on diseases in the Vegetable and Herbaceous Ornamental Garden.

Book Recommendations: Diseases of Trees and Shrubs, Second Edition, by Wayne Sinclair, Howard H. Lyon; and Insects that Feed on Trees and Shrubs by Warren T. Johnson.

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Information shared by Brian:

Weekly pathology call will be via web – Friday's at 9:30 – and available for all. Followed by Podcast and Transcript available on web.

New & Emerging Diseases and other Plant Health Advisor issues will be reviewed in a session to be scheduled for May at Boehner Garden in Milwaukee, as well as in Green Bay and a third location. More information to follow.

Support time - .5 hours

Education time – 1.5 hour

In Attendance: Jill A, Dennis B, Beverly D, Judy F, Donna H, Mike Hol, Mike Hot, Diane K, Ron L, Allen L, Helen M, Barb S, Sharon S, Stacy S, Tim S, Maggie S, Deb S, Sue S, Jeannie T, Mary T, Paulette T, Audray W, Susan W, Virginia W.