

Jefferson County Master Gardener Volunteer Association – March 15, 2012 meeting, revised
Location: Jefferson County UW Extension, room 103

6:00 – **Form Label Committee**

6:45 – **General Meeting** called to order.

Approve Minutes – Debbie S moved to accept minutes, seconded by Barb S. Approved as written.

Approve Treasurer's Report – Audray W moved to accept, Diane K seconded. Approved.

<u>Treasury</u> -	Bank Balance	3775.92
	Deposits	51.00 – dues, shirts
	Debits	225.00 – awards, gift.

Old Business

1. Plant Label Committee Report by Chair Person

Judy F will lead. Committee is advising purchase of approximately 900 metal markers on wire legs, a label maker, and label cartridges. Markers will be purchased by Mary T, Treasurer. Committee will further investigate cost/type of label maker to purchase. Committee is recommending use of Latin and common names on label.

Project leaders asked to estimate how many markers they will need for their projects, and to have that number in April.

2. By - Laws

By-laws were routed with proposed changes to Article VI –

C. "A quorum for the meeting is defined as the voting members attending the meeting."

D. "A quorum for an Executive Committee meeting is defined as the officers attending the meeting."

Discussion during the meeting resulted in votes to have the following:

C. "A quorum for a meeting is defined as a majority of eligible voting members."

D. "A quorum for an Executive Committee meeting is defined as a majority of the current officers."

Also, absentee voting – new section to be added

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

3. Shirts for sale

Still have Blue Tees available for \$10 – if it doesn't fit, you may exchange

Sweatshirt available for \$22 – an exchange from a member.

4. Floor

Hoard Museum – June 9 Garden Tour – still need volunteers to act as docents at sites – contact Ron L.

5. Web Site

On hold until Heidi's maternity leave is over.

New Business

1. Floor

Author signing and MG booth at Rock River Gallery on Saturday 3/17.

Rotary Gardens – Market Mingle Mar 23, 4-7 – see their website for more info

Hoard Museum Education Series – next up May 12, 2pm– Maggie S Shade Gardening

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2. April Meeting Presentation

Bev D will present Lets Talk Shrubs!

3. Discussion and Recommendations for Summer Garden Visits/Meetings

Will ask for volunteers to host the summer meetings. Also suggested that MGs may host a picnic or walk thru at their project sites.

Moved to Adjourn - meeting adjourned at 8:10.

Support time – 1.5 hours

In Attendance: Margaret A, Dennis B, Beverly D, Judy F, Frankie F, Mike Hot, Diane K, Sue K, Ron L, Helen M, Jane N, Barb S, Sharon S, Maggie S, Deb S, Jeannie T, Mary T, Paulette T, Audrey W, Susan W, Eve W.

Project Notes:

- Rock River Comm Garden, Jefferson - Compost Workshop 5/19. Looking for plants for entry garden.
- West Elementary School, Jefferson – After School program garden – contact Diane or Mike
- Hoard Museum, FA – Looking for Garden Tour volunteers. Noted education series.
- Faville Grove Sanctuary/Prairie – Eve W is contact - 8am Tues & one Sat per month in AM
- Huber Garden / County Park – not active
- Rotary Park, Jefferson – Judy F – Mon 9-12, Mon 6pm before concerts – reconstruction after new bandshell addition
- Plant Health Advisors – Eve W – Tues 1-3, Thur 9-11. On-line class available 3/15 - \$25.
- Ask Master Gardener column – submit entries to Heidi – she is checking with paper
- Jefferson Cty Courthouse – no new plans
- JCMGVA Plant Sale – May 5 at Margaret's – start potting now – signup sheet later
- Cambridge Plant Sale – Eve – May 19 – 9-2?
- NEW – Doughboy monument – FA – needs cleanup, \$ available for replacements – Frankie to talk to Ron
- Presentations – also add
Let's Talk Shrubs! – Bev D
Composting – Diane K coordinator

Revised/corrected following April meeting.